

At the Court of Revision of the  
 Voters list held on the 4<sup>th</sup> of Jan. 1909  
 all the members were present excepting  
 Corneille Clinton -

After the List had been duly corrected  
 and revised - it was moved by Com.  
 Schubert & Harding & carried that it be  
 adopted as the voter List for the year 1909

Meeting adjourned.

L W Patten

Clock

C. J. Daykin

Achey Reese

Statutory Meeting of the Com. held  
 on the 18<sup>th</sup> day of Jan 1909 -

All the members were present excepting  
 Corneille Hartwell -

The minutes of the last regular meeting  
 and of specials held on the 18<sup>th</sup> & 31<sup>st</sup> of Dec.  
 and of the Court of Revision of the Voter  
 List held on the 4<sup>th</sup> of Jan. 1909 were confirmed  
 as read - on motion of Clinton - Schubert -

The Returning officer reports on the Municipal  
 Election just held. showed the following results:

Reese	C. J. Daykin	
Corneille	C. J. Schubert	S. P. W.
J. Clinton	By acclamation	O. W.
H. Harding	do do.	P. W.
W. F. Brett		A. W.
W. F. Marshall		S. W.

water Commissioner - C Hardy & J Murray -  
 On motion the report was adopted  
 The meeting then adjourned to receive the  
 necessary declarations from the members that  
 all of whom were present. This having been  
 complied with, the meeting was called to  
 order at 3 o'clock P.M. - with Anne Bayliss  
 in the chair -

The following communications were read and  
 dealt with as follows -

From the C Gardner Coy of Vancouver re  
 soliciting orders for sewer pipe - bricks, cement  
 etc  
 Filed

From Dr C J Fagan Provincial Health Officer  
 asking for a report copy of the Health report  
 of the Municipality. The Clerk stated that on  
 receipt of the above letter he had asked Dr Bunkle  
 for the report, but had not as yet received it  
 Informed by Schubert - Harding that the clerk he  
 instructed to write Dr Bunkle the Medical  
 Health Officer for his report - Carried.

From Morgan & Jackson accepting the  
 position of Auditors for the Municipal books -

The Auditor's report was read and adopted  
 on motion of Harding & Marshall -  
 The auditor stated that she had found the  
 book correct in every detail and well kept -  
 and recommended that our accounts against  
 the Municipality should be passed for payments  
 unless noted out in detail on the forms supplied  
 by the Council for that purpose

The following Committee were appointed.

### Learning Court

Reeve - Councilmen Calinton & Brett  
S. Graham J.P. & J. M. Wright J.O.

### Cemetery Committee

Councilmen Marshall - Schubert & Harding  
Cemetery Caretaker - A. Marshall

### Board of Works - Whole Council

Board of Health - do. do.  
Medical Health Office Dr. Donkleck

### Jury Deputies

J. Parkinson. F. C. Wolfenden & R. Burnett  
Albert Evans

### Finance Committee

Com: Schubert - Marshall - Harding -

Line Wardens C. E. W. Creed & W. J. Armstrong -

Application was received from J. Lewis  
for a loan of \$225 - from the sinking  
funds of the Municipality on the security  
of his property - being part of the NE 1/4  
Sec 8 Tp 35 - On motion the application  
was granted -

On motion of Com: Schubert - Marshall  
the matter of securing a scavenger was  
referred to the Reeve & Com: Brett

F. C. Wolfenden president of the Okanagan  
Rifle Association asked for a donation  
of \$50 - toward the association. He further

Stated that Kelowna - Port Huron - Grosse Pointe - Evidently & Newelstoke were being asked for like amounts. On motion of Schubert - Harding. This was Tabled for future consideration.

A letter was read from A E Sage Secretary of the Armstrong Club - offering the use of the Club room to the Council for Council Meeting only - at a rental of \$40 per annum. The letter also stated that the Club might also use the room on official business. Referred to the Reeve & Com Beeth - to report at the next meeting.

E R Burnett appeared on behalf of a petition from Timothy Bird Beeth et al.

On Motion of Schubert - Alston this was referred to the Board of work. The Board to meet on Friday the 22<sup>nd</sup> inst at 2 PM at Bird Beeth Corner - also was further arranged for the Board to inspect the dam at the Creechney at the same time.

Re the Bill of R S Pelly - the Reeve & Treasurer reported that they had found the Bill correct and recommended the payment of the same as soon as funds would permit.

Councillor Beeth asked if the council had received a petition from the residents re the Fisher Sidewalk. He was informed by the Reeve that a petition had been received last year but on account of lack of funds had not been completed with. The Reeve also suggested that a fresh petition be sent in.



Cornellus Marshall inquired as to what title the Corporation had to the Sport from. A satisfactory explanation was given by the Reeve -

On Motion of Cornellus Brett & Harding the Regular Monthly Meeting Meeting of the Council was fixed on the second Thursday in each month -

Cornellus Schubert stated that a number of the ratepayers had complained to him that the <sup>of the</sup> salary was altogether too high - Corri Harding & Clinton stated that they had received like complaints - Corri Salazar moved that the salary be cut down from \$40 - to \$30 per month -

Upon the Clerk stating that he could not accept the office for any less remuneration than was now being paid. it was finally concluded to call for tenders for the office of Clerk & assessor through the medium of the local paper - Tenders to state salary - the tenders to be in by the second Tuesday in February next -

The following Bill having passed the Finance Committee were ordered paid on Motion of Corri Harding & Marshall -

C. Wilson - 2 days work. \$4.50

J. Skysone pay sheet. 61.

Miss Carnell - Typing - 8.

Returning Officer. 20.

Morgan Jackson Auditor. 40

The Meeting Adjourned on due form

W. Patten

Clerk.

C. J. Dawson Reeve

Special Meeting held on the 17<sup>th</sup> day  
of Jan-1909.  
Present - Reeve & councillors - Marshall - Brett  
Schubert & Harding -

The Meeting was called for the purpose of  
receiving the report of the Board of works on  
the Burnett Disch scheme & for general business -

Communications were received as follows -

From W E Burton. Stating that he had opened  
an office in the British Block - and tendered  
for the office of Solicitor for the Municipality -  
Tables for future consideration -

From A E Sage Secretary of the Board of Trade  
asking for a donation of \$500 from the Council  
for advertising purposes -

This was laid over to be considered at the next  
regular meeting -

From the Reeve and Members of the Rosalind  
City Council. extending an invitation to the  
Reeve and Council to be present at the Winter  
Carnival to be held in that City on the 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup>  
of February - Clerk instructed to suitably reply -

The Board of Works reported re the Burnett  
Disch - that they had thoroughly inspected the Disch  
and estimated that it would cost, approximately,  
\$800 - Messrs Burnett, Bird Bros & McHair appeared  
on behalf of the petitioners - and the following ag-  
reement was finally reached and approved of by  
the Council -

The parties interested in the Disch agree to

Dig the stone - make the box, put in place for covering - and to furnish teams for grader while filling in the ditch -

The Council agreed to furnish the material for the box - & rails - and to furnish the grader and man.

The Clerk was instructed to advertise for tenders for the lumber required for the above work -.

The following bills having passed the Finance Committee were ordered paid - on Motion of Commr Harding - Marshall

~~On Motion of Commr Harding & Bell the Meeting adjourned -~~

B C Gazette -	\$ 2.50
Advertiser -	7.50
Electric Lights -	17.46
Armstrong Hardware Co -	1.10
Armstrong Lumber -	20.75 - Refused Book -
Billings & Lockman -	73.25

Meeting adjourned in due form.

L. W. Patton  
Clerk

C. J. Daykin Reeve

Minutes of Regular Meeting held  
on the 11<sup>th</sup> day of Feb. 1908

at which all of the members were present

The minutes of the last Regular Meeting  
of Special held on the 27<sup>th</sup> of Jan. were  
expiried as read - on motion of Schubert - Passed

The following communications were received  
& dealt with as follows -

From B Daniels asking for a road from  
his 1/4 Sec. back of S Poles out to the main  
road between the property of J N Hughes & Thornton  
Bros - Referred to Comm<sup>n</sup> - Standing -

From the Vancouver Rubber Coy. enclosing  
inquiry card - The Clerk stated that he had  
furnished the Coy with the information asked for -

From the Ingersoll Coy - Re road machinery -  
The Clerk was instructed to write for catalogue -

From Mr C J Fagan - Secy of the Anti-Tuberculosis  
Society - Stating that the meeting of the Society  
would take place on 10<sup>th</sup> of Feb. in the City Hall  
Victoria requesting the Council to send a  
representative - Filed

From J F Johnson protesting against the  
Council recording 10 inches of water on the  
creek on the 10<sup>th</sup> of Dec. 21 - Sp 18 - R. 9.

Clerk was instructed to notify Mr Johnson to  
file his protest with J C Turnstall - Hornbros.

From A J Lifer - Secretary of the Huller Hall building Committee - asking for a donation toward the building fund of the Hall - On Motion of Brett - Hearing the matter was laid over for the present -

From A Bonaterra asking the Council to open up the culvert under the road between his property & that of the Kelly Bros -  
 Referred to Court Hearing

From J W Wright - trustee of the Ice & Hall - offering the council the use of the hall for Municipal, School Board & Police Court purposes for the sum of \$60 per annum  
 Brett - Clinch - That the offer be accepted  
 Carried

From the Treasurer - stating that there was \$1960 available for loaning on real property -

From C W Pherson - Manager of the Infantry Band asking for assistance toward paying the teachers salary - which was \$25 - per month - For W Pherson further stated that she proposed giving open air weekly concerts during the summer & that she leader was giving tuition free for all who desired it -  
 On Motion of Schubert - Marshall this was tabled for future consideration -

E W Patton asked what the council intended to do toward assisting in taking care of the water brought by the road ditch on his property -  
 Schubert - Marshall - That the matter be referred to Court Hearing & Clinch -

W. W. Hunter asked for a grant of \$300 toward grading down the hill on the back road - Estimated the cost would be about \$500. & stated that the residents on the road would supplement sum asked for with \$200 in work -

Referred to Comm. Harding -

A Petition was received representing 50% of the assessed value of the land in the Municipality asking the Council to prepare a By-law for the purpose of borrowing \$2500. for paying the debt on the Fair Grounds - erecting sheds for stock exhibited at the Fall fair - leveling the grounds, & generally putting them in good shape.

On Motion of Harding - Schubert. the petition was granted & a By-law ordered prepared for the above purpose.

Petition was received from J. A. Dockstader, J. L. Huntress, C. Willson et al. requesting the Council to endorse the notes of the Farmers Institute given to the Bank of Montreal from time to time for the purchasing of Stumpage powder for the benefit of the Farmers of the Municipality Marshall - Burt. That the petition be granted providing the Institute agree to sell the powder for spot cash only - Carried -

A petition from W. S. Fisher, J. Law, C. T. Schubert et al. - agreeing to pay for all labor in connection with the building of a sidewalk from the town to Redburns Corner providing the Municipality furnish all material for the same.

Referred to Comm. Burt on Motion of Marshall - Schubert -

Petition from J. T. Pilkington - Heard  
Bris - & J. Offutt et al - asking for a  
road from the Burnett clay farm to  
the main Enderby near the Fortuna  
bridge - J. Howard appeared on behalf of the  
petitioners and clerk, laid before the Council  
the great benefit the road would be to the  
public at large - Laid over for next meeting  
so that petitioners could be asked as to what  
amount they would contribute toward the  
entirety -

A great deal of discussion took place re the  
remuneration paid Solicitors Bellings & Cochrane -  
Councillor Schubert contended that the pay  
was not too much - Councillor Clinton was  
of the same opinion - & was finally overruled  
by - Marshall & Brett that the solicitors -  
Bellings & Cochrane - be returned at the same  
fee - & the clerk was instructed to notify  
them accordingly -

J. Matthews, president of the Agri. Society -  
asked for a grant of \$250 for the society's fair.  
Laid over for future consideration -

Councillor Clinton recommended purchasing  
moulds for cement pipe - Treasurer Tonger  
stated that he had already written for price  
of the same -

Councillor Marshall was informed that  
nothing had been done re the Burnett &  
Lowland road -

Fenders were received for furnishing boards



for the Burnett detch from Morgan & Jackson  
at \$11.50 per m - & F K Smith at \$14 per m.  
Schubert & Harding that the order of Morgan &  
Jackson be accepted - carried

Orders for the office of Clerk & Assessor were received  
from the following -

A J Fifer \$30 per month  
B W Wood - 30 - - - - - L J Bottling \$30 per month -  
E Pally - Clerk \$30 per month. Assessor 80 per year  
L. Farr \$350 per year  
J Taylor \$125 Clerk - 175 Assessor.  
C E Creed \$360 per annum -

A Bullen being taken Creed was declared elected  
to take office on the first of March - mor

Brett - Schubert - that the Clerk be instructed  
to write for 5 copies of the Municipal Ordinance Act -  
Carried

Brett & Schubert - that the 3 1/2 acres of the  
S Lurno property be released from mortgage by  
the municipality as requested - Carried

On Motion of Brett - Schubert the school  
estimate \$4605 - were passed -

On Motion of Harding - Christin - the Water Com.  
were appointed Electric Light Comm.

The Mayor's Law was read a first - second  
& third time -

By-law for the regulation of the Electric Light  
system received its 1st - 2nd & 3rd reading -

By-law - for borrowing the sum of \$2500 -  
for paying bal. of debt on the Fair grounds -

Leveling the grounds - building sheds for  
stock exhibited at the Fall Fair etc -  
was read a first - second & third time - and was  
published in Advertiser & notices posted in  
each ward in the Municipality -

The Clerk was appointed Returning Officer  
for the poll to be taken with instruction  
to arrange all preliminaries in connection  
with the same -

The Matter of Scavenger for the town  
was still left in the hands of the Reeve -

J.C. Pihson wrote offering to furnish work  
horses during the Spring & Summer for \$5 per day  
single & double drivers at 10% off regular price -

Donations asked for at previous meetings  
were paid over till next meeting -

Moved by MacCall - Stating that London  
he called for replacing the gravel on the  
bank of the ditch on J. Phillips ranch -  
London to be on by next regular meeting

The following bills having passed  
the Finance Committee were ordered paid -

J. A. Derrick -	\$ 24.85
J. Derrick -	54.95
do do -	15.10 For Dec -
C. P. R. Railway Fare -	70.
Bornier Hardware Co -	3.80
Advertiser -	39.50
J. Skyrme -	33.
W. C. Little -	10.

Armstrong Hardware Co -	\$4.05
W H Murray -	23.20
Whiting & Rodgers -	10.
Light & Power Co -	7.
" " "	4.50
Copeland & Chatterton -	9.98
Treasurer -	16.95
School Co -	865.
" "	223.15

Meeting Adjourned in due form.

L. J. Daughkin. Recd.

# Regular Meeting of the Council held on the 11th day of March 1909

Present

The Mayor, and all the Councilors

The minutes of the last Regular meeting were read, and were confirmed on the motion of Coun. Schubert — Harding

The following Communications were read and dealt with in the following order. —

From Spt. of Agriculture in the matter of dairy inspection,  
and on motion of Schubert — Harding, the clerk was instructed to write the Spt that the Council would be pleased to comply with the request, & hoping that the Inspector would pay the Municipality a visit

From the Licensing Board at their meeting held on March 10th, in which a motion was made as follows.

"That this Board recommend the Council to take into consideration the advisability of raising the liquor license fee"

ordered laid over to next meeting

From the returning Officer announcing the results of the vote on By-law No 138, at the poll held on 6th day of March, for which 59 votes were for and 20 against Majority for By-law 139

From Provincial Board of Health. Re the supplying of Diphtheria Antitoxin to the Council at 60 cents per thousand units, provided that the Council supply it free to those in need of it.

Clerk instructed to reply, thanking the P. B. of H. to say that if required they would avail themselves of the offer.

From Messrs. Graess & Uglie protesting against a road being opened up from the Bennett property and the Fortune Bridge.

Ordered filed

From J. A. Stimson & Co. Toronto, C. A. Kennedy and Co. Montreal. British American Security Coy. Toronto. re Electric Light Subventions

Ordered filed

From Canadian Pipe Coy. Vancouver re the supplying of Union Pipe

Filed

### Petitions

From J. McLeod, R. McRay et al. requesting the Council to have gazetted "the road starting at the Creamery, thence to a point situated about the centre of Sec. 4 T. P. 25, running thence along line between L. H. Hughes and Thompson and Thornton lands to R. Daniels corner. And a road running S. from centre Sec. 4 T. P. 25 to centre of Sec. 33, T. P. 4, thence to Power house road."

J. Phillips appeared on behalf of those against the granting of the request. After considerable discussion on the motion of Schubert - Harding, the matter was referred to the Board of Works, to report at next general meeting.

### New Business

Coun. Schubert requested the Council to consider the advisability of having a cemetery in a more central position in the Municipality, as the one at Sanddown was not central enough.

Coun. Clinton thought the idea a good one, & thought the matter should be looked into. The other councillors concurred and the matter was placed in the Reeves hands to appoint a

Committee to report at next general meeting.

The Com. appointed were

The Reeves. Coun Brett. W. J. Fisher

Coun. Schubert requested information in regard to the Electric Light Plant. He wanted to know if the Coy was in a position to turn over the plant to the Municipality. - The Reeves in reply stated that the requested Bill had been passed in the Legislature at Victoria & now the Electric Light Co was in a position to turn the plant over to the Municipality, and the Municipality would accept same as soon as a good title was

forthcoming

Coun. Brett gave notice that at the next general meeting he would introduce a by-law relating to a Curfew law for the Town of Armstrong. This he stated, could be done under the amended Municipal Clauses act, which permitted municipalities to pass such a by-law.

Coun. Brett declared that a building Inspector should be appointed for the town.

Moved by Brett, Marshall, that the following Committee be appointed, consisting of the Reeve, Coun. Brett & the Clerk, to ~~determine~~ <sup>ascertain</sup> the powers of the Council in the matter.

Carried

Coun. Brett requested the Council to take into consideration the purchasing, by the Municipality, of a small "Road grader". He was of the opinion that money could be saved by having one, as one team could do the work of two where the work was light & the large grader not required. The Road Foreman was called before the board, and was of the opinion that the suggestion was a good one and advised the Council to purchase such a grader.

Moved by Schubert — Harding,

"That a 2 horse grader be purchased"

Carried



Coun Marshall requested information as regards material for "cement pipes" and was assured by the News that all but the cement could be got within easy reach, & <sup>the pipes</sup> would be used throughout the municipality

Coun Schuyt considered that the Water and Light Commissioners be given a salary

Moved by Schuyt - Marshall

"That the salary be sixty dollars per annum  
Carried

## Donations

On the matter of the request of the Hull-Var Hall Committee for a grant towards paying for the erection of that building, & which was laid over from last meeting.

Schuyt - Clinton "That twenty-five dollars be donated"

Carried

On the matter of the request of the Manager of the Harmonic Band for a grant in its aid

Coun Schuyt declared that if such donation was granted, the Council should have as say as to how often they would perform

Moved by Marshall - Putt "That the matter be laid over till next meeting, and the News & Coun. Schuyt would interview the Band Management

in the meantime "

Carried

Mr J. Wolfenden appeared on behalf of the O'Hanagan Rifle Club, and requested a grant from the funds of the Municipality.

Schubert - Harding " That twenty dollars be granted, same not to be paid till the fall 1909 "

Carried

In the matter of a grant to the Vernon Jubilee Hospital.

Moved by Coun Clinton - Pettit: " That one hundred dollars be granted, being sub. for 1908 and 1909, same not to be paid till the fall 1909 "

Carried

By-laws

Temporary Loan By-law No 15  
Schubert - Clinton " That it be reconsidered and finally passed "

Carried

By-law No 68

Marshall - Pettit " That it be reconsidered and finally passed "

Carried

Other Business

Coun. Schubert suggested that as the ~~municipality~~ <sup>municipality</sup> was about to take over

11. The 'Agreement of Sports Grounds' the Council should appoint a committee for the due management thereof.

Marshall - "I challenge" That the whole Council be a Committee".

needed

petition recd from L. W. Patten  
J. W. Patten et al. praying the  
Council to open up the road between  
Rosedale Ave. and Pl Valley road  
Schubert - Marshall " That the matter  
be referred to Courns, Harding and Brett  
to report on at next meeting".

Carroll

Bills and Effects.

The following acts having passed the Finance Committee, were ordered paid on motion of Harding-Marshall. Carried

L. W. Patten 90.00

W. Murray 11-25

J. Daniels 9.86

*f*-*b*-*f*-*a*-*c*-*e*-*b*

B. L. Goffe 250

L. Cass 1687

37.2

Hamatone Light & Power Co. 17.4

33-1

J. R. Smith 14.6

Pay Roll 59.1

Okanagan Falls Mills 141

plw. Unbefunden 4.

London Guar. & Accident Co (Ins-Bonds) 10

Hamstrong & Caldwell	6.85
J. M. Wright	90.00
W. E. Biggs	8.25
W. F. Cook	15.00
Office Speciality Co.	11.50
H. B. Morley	70
Treasurer	4.00
Sundry acts (schools)	53.43
" " "	860.00

The following acts were referred back  
for correction

W. Murray	14.25
Okanagan Land and Lbr Co	164.92
Canadian Road Machine Co	26.60
S. Gray	20.00
H. B. Morley	3.85

Schuyert - Pettit " That the Council  
pay for municipal purposes  
for four horse teams and man \$8 per diem  
Two " " " \$5 " "  
Laboring man \$2.50 " "

Carried

Pettit - Marshall " That the meeting  
again "

Carried

L. Jones  
Clerk

L. J. Daykin. Pres

Minutes of Special Meeting held on March 26<sup>th</sup>  
in the Council Chamber.

Present  
The Rev. Couns Pitts, Schubert,  
Harding

A. Communications was recd from J. M. Wright enclosing a resolution from the Board of Electric Light Commissioners which was as follows, -

"That this Board recommends to the Council that the Electric Light Plant be accepted from the Electric Light <sup>& Power</sup> Coy, and that they be paid the sum of Twenty two thousand dollars on account, and the balance of the purchase money be retained by the Council until the Company can give a title of the land."

Schubert - Harding, -

"That the Revs & Treasurer be authorized to pay over to the Armstrong Light & Power Coy, the sum of Twenty two thousand dollars as part purchase of Plant &c."

Carried

Harding - Pitts

"That the Revs be authorized to sign the Agreement, between the Armstrong Light & Power Coy & the Municipality, to retain the sum of two thousand dollars till such time as the Coy. can obtain an indefeasible title"

Carried

The following acts having passed the Finance Committee, were ordered paid

Electric Light Act:-

Construction of Electric Light Building	275.00
Extra Cost	30.00

Repairing Pipes-

Hardy C. H.	15.00
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Wayne J. J.	7.00
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Stevenson H.	6.00
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Mead H.	3.00
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Horton B.	6.00
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Schubert - Betty -

"That the meeting of your"

Carman

Charles  
Clerk

G. J. Daykin. Pres.

Meeting of the Agricultural Society & the  
Council held on March 25th. 09

Presents

The Revs. Coun. Brett, Schubert, Harding  
J. M. Wright, Hawkins, C. Creed, Murray

Coun. Brett - J. M. Wright.

"That an Engineer be employed to determine  
level of Agricultural grounds."

Carried

Schubert - Murray.

"That the Sec. be requested to write to  
D. L. Williams, Surveyor, Oakesby"

Carried

Meeting adjourned.

C. I. Hawkins. Pres

C. Creed  
Clerk



Regular Meeting of the Council held in the  
Board room on the 8th April 1909

Present. -

The Mayor & full Council  
The Clerk.

The minutes of the Reg. Meeting held on 11th of  
March, and of the Special Meeting held on 26th  
March, & of Agricultural Society & Council of the  
26th March, were read.

Schubert - Report.

"Short minutes as read be confirmed"  
Carried.

The following ~~resolutions~~ communications were  
received & distributed as follows.

N. L. Shimmie & Co Calgary.

Dominion Services Corporation Ltd Toronto.

J. A. Thompson & Co Toronto.

Electric Light & Heat.

ordered filed

From Messrs Ltd Vancouver, re  
road machinery.

Filed

From Dr Morris. Vernon, re Typhoid  
fever patients.

Filed

A. E. Ames. Toronto re. Municipal Bonds

Filed

E. Bernard & Sons. London Canada re  
the supply of Engines & Boilers for  
lighting plants

Filed

From the County Court Registrar  
acknowledging the receipt of By-Laws  
Nos 15 & 68

Filed

From Shewan Power Co re the supplying  
to the Municipality of Cheah Power  
Filed

From Climax Road Machine Co. re know.  
receipt of order.  
Filed

Union of British Columbia Municipalities  
enclosing certain rules as laid down by the  
corporation of Land Surveyors B.C.  
& to remind the Council that the annual  
fee to the W. B. C. M. was due  
referred back for discussion

From Provincial Board of Health re the  
matter of the supply of Anty-toxin  
Filed

From Bellin & Cochrane re  
no group claim against the Municipality  
Filed

Canadian Municipal Journal  
re order filed

Canadian Road Machine Co. re Rock  
crushers etc  
Filed

J. H. Sharp wrote in reference to  
road between the lands of B. Baues  
& Mrs R. S. Kelly  
Referred to Com Shubert to report at  
next meeting.

From W. J. Baues & R. S. Baues  
executors, re road running through the late  
B. Baues property & to have it changed  
& road graded & offering to ~~do it~~ <sup>sell the right road</sup> for  
a certain sum, viz \$150.00  
After some discussion it was moved

Marshall - Brett, "That the matter be left in the hands of Coun. Schubert to report at next meeting" Carried.

From J. M. Wright Secy of the School Board enclosing a copy of a resolution ~~was~~ passed at a meeting of the Board of Trustees held on 6th March 09, as follows

"That on account of increased attendance at the Armstrong Public School it is necessary to open another room after the summer vacation that on account of all the rooms being occupied it is necessary that a new High School be built (and that in the opinion of this Board such High School should be ready for occupation by the 15th of August next.

That on account of the Government making a grant of \$5000 towards the cost of a new High School this Board requests the Municipal Council to submit a by-law to the ratepayers of the Municipality for the purpose of raising the sum of \$5000 to make an equivalent to the amount of the Government Grant for the purpose of building a High School and that Trustees Chayer & Wright be appointed a committee to wait on the Council & give any information required."

After some discussion in the following motion was made & passed

Schubert - Harding. - "That the request of the School Board for a By-law for raising the sum of \$5000 for High School purposes be submitted to the people at an early date as possible

From J. H. Christie re the gazetting of a road to his property. The Nurse having explained the matter.

Clinton - Bette " That Coun. Harding & ~~Clinton~~ Schubert be a committee to enquire into the matter " Carried

From Hartwell. Hay and et al. agreeing to contribute the sum of money set opposite their names to help construct a road known as the Armstrong & Enderby road & paralleling the railway.

Coun Marshall stated that there was some objection to road being gazetted.

Frank Hay and appeared in support of the petition. Mr Patten appeared against the petition being granted as he declared it crossed over through his orchard, & he wanted it removed as hindering Clinton - Schubert " That the matter be laid over & advice be obtained from the Corporation lawyer as regards to right to put roads through orchards or other cultivated lands " Carried

From C. W. Newton, Hankey et al. Praying the Council to have gazetted the road from a point near the Pleasant Valley School house and East along present line of road to its junction with the Vernon back road, and to ask the C. P. R. to put in an open crossing where the proposed road crosses track " Clinton - Marshall " That the prayer be granted and the C. P. R. be requested to put in crossing " Carried

From J. C. Quinton. P. J. Mulvaney et al  
 Praying the Council to expend the sum of \$200 on  
 the ~~the~~ grading of the hills on the Harding & Quinton  
 roads and agreeing on their part to expend in  
 (work) the sum of \$200

Mr Quinton appeared in support of the petition  
 stating that \$500 would be required to make  
 a good job and complete the work.

Beatt-Marshall " That the matter be  
 referred to & left in the hands of Coun. Harding  
 to report at next meeting

Carried

From E. R. Burnett protesting against the  
 removal by the Council of gravel from  
 below a certain rhp. rap blank as he claimed  
 that it injured thereby he weakened  
 Marshall-Clinton " That it be filed "

Carried

From W. J. Hayhurst. H. J. J. et al  
 Praying the Council to open up the Beech Creek  
 Young Road commencing at a point on the  
 Beech-Creek-Landstown road on the E. Main  
 place and continuing to a point on the Young  
 and Morgan & Jackson land

Coun Schubert declared that if Messrs  
 Young & Morgan & Jackson relieved the Council  
 of fencing the road he would vote that the  
 petition be granted.

Marshall-Harding " That the matter be left  
 with Coun Schubert to make as satisfactory  
 arrangements as possible

Carried

From J. Mansell, J. Gray et al. Praying  
 the Council to have the road running from  
 Taylor's corner to C. Schubert's be changed  
 so as to avoid the hollow in same

Harding - Marshall. - That the petition be referred to Council Schubert & Butts to consider the matter"

Carried

From J. S. Pringle requesting the Council to grant him a loan of \$700 on his property"

"Schubert - Clinton" That the request be granted

Carried

From J. Bruno praying for an additional loan on his property of \$800

Harding - Butts. That the request be granted"

Carried

From the B. C. Anti Tuberculosis Society praying the Council to grant a sum of money in its support

Schubert - Harding That a grant of \$20 be given

Carried

Mr Custer appeared before the Council to have the road between him & Mr Uvalde changed. He was instructed to write to the Surveyor General for field-notes of Survey to have the boundary line settled

Mr J. Lane requested the Council to loan him 286 feet of 2" pipe

Schubert - Marshall " That the matter be referred to the Water Commissioners

Carried

D. Matheson & J. Bird appeared in support of a resolution passed by the Agricultural Society praying the Council to add another mill to the dollar for advertising purposes

He declared we were behind the times at Armstrong & in order to show people what we have in the shape of fruit-land & the possibilities of the district, it is necessary



to advertise. Coun Schubert wanted to know how many were at the meeting when the resolution was passed. & in reply he was told that most of the Directors were present & the vote was unanimous.

After some discussion.

Marshall - Bette "That the prayer of the petitioners be granted for advertising purposes only."

Upon a vote being taken the motion was lost by a vote of 3 to 2 against

Bette - Marshall "That the Council add  $\frac{1}{2}$  mill to the dollar for advertising purposes only". Upon a vote being taken the motion was declared lost by a vote of 3 to 2 against

J. Ruffington appeared before the Council & requested that a road running between his land & that of Mr Woods be shifted 40 feet. He was advised that the Council had no power to deal in the matter.

Mr Law came before the Council & declared that he would help make cement pipe for the Municipality, the Municipality to pay him money & himself fair wages during the time such work was being done.

Marshall - Harding

"That the matter of arranging price of sand & material with Mr Law be placed in the hands of the Reeve & Coun Bette carried

The clerk was instructed to write the City Clerk at Benson in reference to the proportion of sand & cement to be used by that Corporation in the manufacture of



of Cement Pkgs.

J. Shymer came before the meeting with a complaint as to wrong survey line on the case of certain lots in Block 16 & 26 Townsite of Armstrong. He asked the Council to sell the lanes between lots 16 & 26 in order to straighten the matter out.

Schubert - Harding "That we sell the land for \$50 with a proviso that the Council have the right to run a sewer through same to creek, and also that all parties interested agree to same."

Carried

Marshal - Schubert

"That the lanes be closed between blocks 16 & 26 in the Townsite of Armstrong"

Carried

Business arising out of the Minutes

On the matter of the Licensing Board recommending the raising of the license fee

Schubert - Clinton

"That the liquor license By-law be amended to read one hundred and fifty dollars instead of \$100 as is now in force."

Carried

Brett - Marshall

"That the By-Law be amended to read that the closing hour shall be 10 O'clock instead of 11 O'clock on every evening instead of that of Saturday when the closing hour shall be 7 p.m."

Carried

Schubert - Clinton

"The motion to raise the license fee from \$100 to \$150, be recommended"

The Report of the Board of Works re the McLeid & McRay road petition was placed before the Council. The Board recommended that the Council take no action in the matter. Carried

Harding - Clinton

"That no action be taken"

On the matter of the Report of the Cemetery Committee, Coun. Brett reported that the Com. visited a 10 acre plot of ground about 1/2 mile north of town which was suitable. The land could be purchased in 3 annual instalments & the total cost would be \$600. Carried

Clinton - Harding

"That the land be accepted by the Council they to pay for it in 3 yearly instalments one third down & the balance with interest"

Carried

For the matter of a Building Inspector  
Brett - Schubert

"That a By-law be drawn up to appoint a Building Inspector & to define his powers"

Carried

On the matter of the Car. fee. Pay-law Coun. Brett proposed that one similar to the one now in force in Vernon would fill the bill

Brett - Schubert

"That a By-law be prepared on the basis of the Vernon Curfew By-Law"

Carried

In the matter of opening up the road between Rose Ave. & 9 Pleasant Valley road, on the petition of Wolfenden, Patten et al. refer the matter to the Councilors interested

In the matter of the grant to the Harmonious Band, the committee reported that the Band gave assurance that they would give weekly concerts as soon as the Council grants them support.

Clinton - Parrott

"That \$100 be granted, provided arrangements of concerts are satisfactory to the Council. Fifty dollars to be paid now & fifty dollars in the Fall 1909"

Carried

May Business

In the matter of the dog-tax

Harding - Clinton

"That the Assessor be appointed to go over the Municipality & assess all dogs"

Carried

Councilor Schubert reported that the curfew on the Otter Lake Road was in bad shape, & suggested that Councilor Clinton <sup>Harding</sup> & Brett should each contribute a sum from their Ward appropriation towards repairing same. The other Councilors concurred, & offered \$100 each from their appropriation.

Coun Schubert asked information on the matter of the shale rock at Mr. Hubber's. Coun Brett, though favoring the proposition thought the cost would be excessive. Coun Clinton thought the quarry should be prospected further before action being taken. Coun Harding thought it would pay to open the pit out this year.

After some discussion

Clinton - Schubert

"That the pit be prospected by the road foreman to report at next meeting"

Carried

Coun Schubert declared that the Council should meet twice a month till the rush of business is over

Clinton - Marshall

"That the Council meet twice a month for the next four months, the days of meeting to be second and fourth Thursdays in each month"

Carried

In the matter of the ~~petition~~ petition of Messrs Morgan & Jackson for a water system & which was dealt with at special meeting held on 26th Sept 1908

Schubert - Harding

"That a by-law be prepared in accordance with the views of the Council on the matter"

Carried

In the matter of the Municipality purchasing two bluish scrapers

Schubert - Brett

"That the Road Foreman & Reeve be authorized to get two scrapers"

Carried

In the matter of the Agricultural grounds the committee reported that a surveyor had been employed & the levels had been taken. & a plan of same was now in the hands of the Council.

Coun. Brett requested permission for the Gun Club to use the lower end of the sports grounds. Request granted.

Coun. Brett gave notice that at next meeting he would introduce a resolution to prohibit the riding of bicycles on the sidewalks.

Coun. Brett asked that the <sup>first</sup> May Council meeting be held on the 1st instead of the second Thursday of that month. Request granted.

Coun. Harding reported that Mr. Phipps wanted to have a road graded by his land near the Sports grounds, & that he would do the work if the Council would supply the powder.

Left in the hands of Coun. Harding.

The grading of the road from Creamery left in the hands of Coun. Marshall.

The Council gave it as his opinion that each Councilor should not on any consideration exercise his ward's appropriation.

Bills & Receipts

The following bills having passed the Finance Committee were ordered paid

Salmon River Board

pay roll

89.25

J. Laur

2.00

Municipal pay roll

272.65

Okanagan Lumber Co.

322.25

Canadian Road Machine Co

26.60

W. Flevenette

1.00

J. Heyme

26.50

Prasad Stone Coy

49.50

Jameson & Brown

27.00

Farmers Institute re blumpling powder

46.50

Treasurer

7.37

W. Wolfenden

6.55

Customs charges

15.85

Smith J. H.

11.85

Fraser J.

4.25

H. B. Morley

22.60

Hunter J.

52.50

Clerks Office

1.37

Armstrong Adventeris

4.00

Armstrong Water Works

8.75

J. Thomas

7.20

Daniel S. J.

15.55

Flevenette W.

2.50

Morley H. B.

2.57

do do

25

Scatchard H.

2.50

Smith Miss

2.50

Simpson & Bachelier

5.40

Dominion Wood Pipe Coy

30.00

General Electric Coy

89.73

Wolfenden J. C.

78.80

McSwain J.

4.50



W. Wolfenden	5.05
Greene Light time sheet	206.65
Armstrong Light Power Coy	837.68
do do	
2000 for <del>March</del> March	870.00
'W. Wolfenden' (schover)	74.40
Sundry sheet (schover)	137.45

The following bills (new) offered back	
Armstrong survey table	72.50
J. Polson	9.50

In the matter of the Court of Revision  
 Marshall-Schubert  
 "That the Court of Revision be held on  
 the 2nd ~~day~~ Thursday in July 1909  
 called

Marshall-Clinton  
 "That the meeting of said  
 be held

Done  
 clerk

C. T. Daykin Pres.



Regular Meeting of the Council held on the Board Room on April 22nd 09

Present

The Rev. Coun Marshall, Brett, Harding, Clinton. The Clerk.

The minutes of the regular meeting of the 8th April were read, and on motion of Marshall - Harding, were adopted.

The following communications were read and dealt with in the following order.

From S. Fitcher. Victorias re the <sup>the lands</sup> value of the late H. Subbleton situated in the Municipality, for succession duty.  
Marshall - Brett

" That the Clerk reply to the communication <sup>carried</sup>

From Bellings & Cochrane, Vernon, re the pending action of J. Gray against the Municipality relating that they were also filed their defence in due course

The same parties wrote in reference to Tentons <sup>Filed</sup> claims for fifty dollars, and requesting the Council to have the account passed.  
(Referred to Finance Com) <sup>Filed</sup>

From City Clerk, Vernon in the matter of material for Cement Pipe  
orders handed the Rev

From E. Jones, Pl. Valley Road appealing the Council to have the existing water

conditions remedied. He stated that there was a great shortage of water all along the road.

Clinton-Marshall

"That the matter be referred to the Water Commissioners"

Carried

From E. M. Chambers protesting against the leakage from the Town main where it passes through his lands.  
Referred to Water Commissioners

From Bradstreet Coy requesting some information Re. lot 6 B 61 W  
Amststrong.

The Clerk ordered to reply

From Messrs Billings & Cochran in reply to Clerk's letter re the Grace & Wyllie & Haynes petitions. They advised the Council to act carefully in the matter"  
Filed

Marshall-Clinton

"That the road be surveyed and gazetted from the late Burnett's property as far as the Enderby road on the Grace & Wyllie property provided that the petitioners pay all expenses of same"

Carried

Coun Marshall brought forward a petition for a road, from W. Mathers, to enable him to have a dry and short road from his farm to the nearest main road.  
Referred to Coun Marshall to make the best arrangements possible & report at next meeting

Business arising out of the Minutes  
 In the matter of the petition of C. W. Benton  
 and others. Praying the Council to have  
 gazetted the road from a point near the Pleasant  
 Valley School House <sup>signifying the place</sup> due East along present line  
 of road to its junction with the Vernon Back  
 Road

Clinton - Harding

"That by-law be prepared to ~~gazette~~ the  
 road from Clintons East Corner to Pleasant  
 Valley Road."

145

In the matter of closing the lane between lots  
 16 & 26 Block <sup>Carried</sup> Townsite of Armstrong and  
 dealt with at last meeting.

Clinton - Marshall

"That by-law be prepared to close the  
 lane between lots <sup>145</sup> 16 & 26 Block  
 Townsite of Armstrong"

In the matter of the Building Inspector's By-law.  
 Coun Brett produced a copy of a similar  
 one now in force in the City of Vernon.  
 As it was rather too cumbersome, he advised  
 that a committee be appointed to amend &  
 revise the By-law to suit the town of Armstrong  
 Clinton - Marshall

"That the committee consist of the Revue  
 Coun Brett & Harding"

In the matter of the shale pit. The Revue  
 reported that he had ~~per~~ examined it &  
 found plenty of material. I advised the  
 Council to take it over. It was decided after  
 considerable discussion, that the whole  
 Council with the Road Foreman visit the pit

and estimate the cost of opening up the same

Coun Marshall requested permission to renew an old gravel pit at Landsdowne. He declared his intention of putting in a gate.

Clinton - Brett

"That the request be granted"

Carried

Coun Harding requested information in regard to back taxes paid in this year, & wished to know if they could be used to supplement Ward appropriations.

The Clerk in reply stated that revenue not be used to depend on back taxes being used for that purpose.

Marshall - Clinton

"That the Govt be petitioned to establish a Land Registry & Water recording office in Vernon and that a copy of this resolution be forwarded to the Provincial Secretary and to Mr Pres Elin."

Carried

Marshall - Brett

"That the Provincial Govt be asked to contribute for the improvement of the main road ~~from~~ between Vernon & Enderby to the extent of \$5000"

Carried

By-laws

In the matter of the Morgan & Jackson water extension By-law, Coun Brett wished the Council to amend clause 2 of the minutes of the meeting of the 26th

Oct 1908, dealing with the matter.

Brett-Harding

"That the resolution of the 26th Oct 1908 in reference to the Morgan Jackson Water Works Extension By-law be referred back for ~~consideration~~ <sup>consideration</sup> (C.C.)"

Carried

Harding-Clinton

"That the Rev & Coun, Brett & Marshall be a committee to carry out the foregoing resolution"

Carried

In the matter of the Curfew By-law  
Clinton-Marshall

"That the Curfew By-law be read a 1st 2nd & 3rd time"

Carried

In the matter of the Bicycle By-law  
Brett-Harding

"That the By-law be read 1st 2nd 3rd time"

Carried

In the matter of the High School By-law  
Harding-Marshall

"That the By-law be read 1st 2nd 3rd time"

Carried

Brett-Harding

"That the clerk be instructed to see to the advertising of this By-law."

Carried

Marshall-Brett

"That the date of voting on this By-law be Monday 3rd of May 09 between the hours of 9 ~~am~~ 9 7 P.M. & the clerk be appointed returning officer at the usual remuneration"

Carried

Gott - Harding  
 "Shatto meeting again  
 canned...

C. C. C. C.  
 clerk

L. J. Daykin  
 Pres. —

Meeting of the Council & Committee of the  
Agricultural Society held on the sports  
grounds on the 22nd of June 09.  
Present.

The Rev. Canon Potts, Harding, Marshall &  
Clinton, J. M. Wright, L. W. Patten, A. Fowler  
& the Clerk.

Harding - Potts.

"That the leveling & improving of the  
Agricultural & Sports grounds be entrusted  
to the Road & Common"

Carried

Harding - Marshall.

"That a Joint Committee be appointed,  
consisting of the Rev. & Canon Potts on  
behalf of the Council, & Messrs J. M. Wright  
& L. W. Patten on behalf of the Agricultural  
Society, to oversee the work."

Carried

J. M. Wright - A. Fowler.

"That L. W. Patten be appointed to examine  
the Agricultural sheds at Vernon & to  
estimate the cost of erection"

Carried

L. W. Patten  
Clerk

L. J. Daykin. Pres



Report of Meetings of the Councils held on  
May 6th 09.

Present.

The Revs. Couns. Batts. Marshall, Harding  
& Clinton, & Schubert.

The minutes of the Reg meeting of the 22nd ult  
& of the Agricultural & Councils meeting of the same  
date, were read & on the motion of  
Harding - Marshall, they were confirmed

The following communications were read &  
dealt with in the following order.

From Provincial Boards of Health re the  
distributions of anti-typhoid serum &  
elsewhere

Batts - Harding "ordered filed"

From the District Staff of Hygiene M. D. No 11  
in reference to the Councils offer of a Drill Hall  
Site.

Schubert - Clinton "That the Revs & Clerk  
be a committee to attend to this communication"  
Carried

From the C. P. D. in reference to the road  
crossing about 1 1/2 miles South of town  
Marshall - Harding

"That the Revs & Clerk attend to this matter"  
Carried

From National Carbon Coy  
Clerk to reply

From Provincial Secretary acknowledging  
the receipt of Resolutions of the 22nd ult  
"ordered filed"

From the Returning Officer (C. Crad) a report on the poll held in connection with High School By-law No 16, viz.

129 votes cast.

2 against

2 spoiled ballots

Majority for by-law 125

Business arising out of the Minutes

In the matter of the opening up of the Shaw Pit. The Board reported having visited the pit & considered that it was feasible.

Landings - Schubert

That the Board visit Mr. Hable & make all necessary arrangements in connection with the opening up of same"

Carried

In the matter of the amendment to the Morgan & Jackson Water Works extension  
 Referred back to Committee"

### Petitions

In the matter of the petition of J. J. Pelhington & Sons Bros et al of 22 Dec. 08, & referred to in the resolution of the meeting of April 22<sup>nd</sup> 09 Messrs J. Haggan & J. Crawford appeared in support. They requested information as to whether an Engineer would be permitted to carry out the survey through certain parties objected. They were advised to obtain legal advice before proceeding.

A contra petition was read from J. H. Patten et al, objecting against the opening up of the road in question, which on the motion of Clinton - Harding was ordered filed

after some discussion, in the matter of the  
Hudsons. Pilkington et al petition  
Schubert - Clinton

"That the petitioners be authorized to engage a  
surveyor to lay out the proposed road and the  
Council agrees to pay the surveyors charges only  
in the event of the road not being established"

Carried

In the matter of the petition of J. A. Adams  
J. M. Thunnessen et al, praying the Council to  
open up & gazette a road starting at the most  
feasible point at or near Sanddown running  
thence North to center of Section 21, running  
thence East to the Armstrong & Lindsay road  
and West from center of Sec 21 to center of Sec 20  
Tp 35

Coun Marshall promised to give all the help  
he could.

~~Harding~~ Harding - Clinton

"That the matter be referred to Coun Marshall  
to arrange an amicable arrangement as possible  
in the matter. That the following gentlemen  
confer with him, W. S. Burnett, J. Thunnessen  
J. A. Adams"

Carried

In the matter of a petition from Mrs J. C.  
Wassenden to have passed plans of a  
subdivision of the property known as the  
Watson Property with streets through same  
Schubert - Harding.

"That the plan be approved of & the Council be  
authorized to sign that approval."

Carried

Petition for aid from the sufferers in the recent fire at Mass B.C.

F.B. Wolfenden appeared on behalf of same.  
Schubert - Marshall.

"That the Council donate \$100 towards assistance in the worst cases of loss, & that this sum be sent to W. Owen Mass with a request to report on its distribution."

Carried

By-laws

In the matter of the by-law to close up some business lot one Bk 16 & 5 Bk 26 in Journal of Amstony & registered map No 408  
Schubert - Marshall.

"That it be read 1st 2nd & 3rd time."

Curfew By-law

Carried

Schubert - Parrott

"That the by-law be reconsidered and finally passed, to come into force on June 1st 09."

Carried

Recycle By-law

Marshall - Harding

"That it be reconsidered & finally passed"

Carried

High school By-law No 16

Schubert - Marshall

"That it be reconsidered & finally passed"

Carried

New business

Carr. Schubert favored a resolution being passed that no titles or agreements of sale be given until back taxes are paid

Schubert - Marshall

"That the Recycler Clerk look into the matter & report at next meeting"

Carried

Coun. Schubert stated that there were several complaints re stoppage of Electric light.  
Coun. Pettit in reply stated that in future those who take light will have to conform to a By-law now being prepared which will state that when break downs occur the ~~city~~ <sup>municipality</sup> will not be held responsible.

The News reported that several complaints were made to him in the matter of a public nuisance.

The News to look into the matter

Coun. Schubert requested the Council to take into request the shortening of the Saturday workday for municipal employees from 10 hours to 9 hours.

Schubert - Pettit

"That the Saturday workday be 9 hours"  
Carried

The following bills having passed the Finance Committee were ordered paid

J. W. Patten	25.00
(To be charged to agricultural loan)	
Blaylock F. A.	81.00
Daniels F. H.	4.00
Winters F. O.	10.00
Armstrong & Winters	40.00
Burns W.	97.00
J. O. F. Trustees	15.00
O'Rourke Land & Lumber Co.	7.17
Whefenden W.	3.25
G. P. P.	22.96
Williams L. W. Enderby	
(To be chg to agricultural loan)	22.00

Baume & Batts	30.00
Municipal Pay Sheet	
Armstrong Livery Barn	
School Salaries	870.00
Waffenden's (School)	21.20
Educational Supplies	12.77
Electric Light & Heat	202.00
Armstrong Hardware	6.05
Waffenden's W.	1.85
Electric Light & Heat	177.78
Water Works acct	7.80
Electric Light & Heat	10.10
N. W. Electric Light Co	13.89
Bolt & Baume	6.85
Copland Chatterton Co	56.28
Armstrong Livery Stables	32.75
Abraham H.	35.75
Daniel F. H. (Electric Light & Heat)	8.00
do do (Water Works acct)	36.75
Bolt & Baume (Water Works acct)	17.00
Daniel F. H. (Water Works acct)	28.25
Sunday acct (Water Works)	34.25
Clayton F. H. (Electric Light)	6.50
Tomlinson Wood & Pulp Co	2.95
Salmon River Ward	18.75
Land & Agricultural Co	40.00
Law f.	9.75
Poland F. C.	26.00

Marshall - Handling

"That the acct be passed"

Carried

The meeting adjourned in due form.

L. Jones  
Clerk

C. J. Daykin  
Treas



Regular Meeting of the Council - held in the Council Chamber on the 27th day of May 1909

Present.

The Rev. Canon Harding, Marshall, Ruth Schuber, Clinton, & the Clerk.

The Minutes of the last Reg meeting of May 6th were read & on motion of Harding - Marshall were adopted.

The following communications were read & dealt with as follows. -

From North West "Farmer". Winnipeg. re advertising

From the County Court Registry of fees  
acknowledging the receipt of Bylaws 16. 69.70  
Filed

From the Bradstreet Coy requesting the Clerk to forward the latest Financial Statement of the Municipality.

Clerk ordered to reply

From C. P. B. per J. Kilpatrick Revestoke re the proposed road crossing south of town  
Filed

From the Municipal Construction Co. Vancouver re Wound Stave Pipe  
Filed



From Cleveland & Butcher Bonebrake  
Re the Extension of the Water Works system  
Filed

From City Clerk. Vernon acknowledging the  
receipt of letter from the Municipal Clerk in  
reference to the possible encroaching by the  
Vernon Council on the water supply of this  
municipality

From J. L. Lunatale. Kamloops, re the posting  
of water notices by City of Vernon  
Clerk orders to reply

From May & James. Bond dealers, Regina. re  
bonds debentures.  
Filed

In the matter of the proposed drill hall site  
Schubert - Marshall  
"That the Clerk & Reeves attend to this matter  
& employ a surveyor to make plans".  
Carried

Business arising out of the minutes

In the matter of the dyke pit.  
The Reeves reported having seen Mr. Noble  
& reported progress

In the matter of the Morgan & Jackson  
Water Works extension  
Committee reported progress

In the matter of the petition of the Executors  
of the Late B. Reeves to straighten the  
road out at Knob Hill & to build a fence.  
Coun. Schubert advised the Council to  
keep the present road round the hill

not to use the other road over the Hill.  
He advised the Council to get a deed of the  
whole piece.

Marshall-Brett.

"Coun Schubert to arrange the matter &  
to make the best bargain"

Carried

On the matter of the Sharp road petition  
which was referred to Coun Schubert.

Coun Schubert declared that it was feasible  
Schubert - Marshall

"That as by law he prepared to gazette a  
40' road ~~across~~ on the line between the property of  
Jas property from Mr Sharps property to  
main road, & the Clerk to purchase same"

Carried

On the matter of the Christie Road.

Coun Schubert reported that he had seen Mr  
Christie & interviewed Mrs Lynn. Mrs Lynn has  
no objections to the road being run as intended  
Harding-Brett.

"That a 40' road be gazetted to commence  
at the S.E. Cor of Christie's place thence running  
due south to a point on the main Road, distance  
to be one half mile"

Carried

## Petitions

On the matter of the Hazard & Grace Road

The petitioners representatives in the persons of  
Messrs H. Hazard, Perfort & others appeared in  
support.

Mr Grace appeared as against the granting of the  
petition. He was also represented by Mr J. D.  
McIntyre Hamblough.

"The clerk having read the petition of Dec 22.08

"The matter was then fully discussed.

Mr Z. Haggard, & Thomas Perfoot, Linton, spoke in favor of granting the petition & expressed their views.

Mr Price & his solicitor spoke against granting the petition.

Brett - Marshall

"That the board of works go up to view the road leaving ~~at~~ <sup>at</sup> 10 o'clock on Tuesday 1st June 1909, with a view to having the road gazetted."

Carried

A petition was read from Mr Cole protesting against the closing of a road by Mr Lewes.

Marshall - Marshall.

"That Counc. Brett look into the matter & report at next meeting"

Carried

On the matter of the Lawrence & Island road petition. Counc. Marshall reported progress

A petition was read from A. G. M. J. Rhian et al, protesting against a slaughter house which was erected near the residences of the petitioners.

Mr G. M. J. Rhian spoke on behalf of the petitioners.

Mr J. Murray came before the Council & stated that the petition should be set aside as the slaughter house was in a most sanitary condition.

Marshall - Clinton

"That the matter be referred to ~~Counc. Marshall~~ Medical Health Officer to report at next meeting"

Carried

W. J. Henderson requested the Board & Council to proclaim a public holiday on the 15th June 1909 in order that the local Militia Corps would be able to parade in honour for inspection.

Dielt-Harding.

"That the Board be authorized to proclaim a public holiday on the 15th day of June 1909"

Carried

A. E. Sage appeared in request of the Council to give a sum of money toward the 1st July Celebration

Clinton - Schubert

"That one hundred and fifty dollars be contributed to this object"

Carried

Coun Harding produced a petition signed by 40 ratepayers in his ward, praying them to support any motion for an increase of one mill on the dollar for advertising the municipality

He moved "That one ~~mill~~ mill on the dollar be added to the present taxes, only for advertising purposes."

There being no seconder, the Board declared the motion lost.

By-laws.

Land By-law which came up to be reconsidered & finally passed, was laid over to next meeting.

Quinton & Graham road By-law.

Harding Schubert

"That the road 1st 2nd & 3rd time"

Carried

Liquor License By-law.

Coun Clinton ~~was of the opinion~~ moved that the hour of 7 o'clock, Saturday evening, be amended to read 10 o'clock.

Coun Brett was of the opinion that the By-law should stand.

Brett-Marshall <sup>instructs (C.C.)</sup>

"Shake by-law, be read 1st, 2nd & 3rd time"

New Business

In the matter of Cement pipe.

Brett-Marshall

"That Coun Clinton & Harding be a committee to look into the matter"

Carried

In the matter of the Young Schubert road

Marshall-Brett

"That Coun Schubert be ordered to have the road surveyed, & the Clerk ordered to prepare a by-law to gazette same"

Carried

In the matter of the request of the Council that the Provincial Govt contribute to the maintenance of the main roads.

Coun Clinton reported having seen Mr Price Ellison, who assured Coun Clinton that without doubt the Govt would set aside a certain amount for this purpose.

Coun Brett declared that the New Chinese Laundry be turned into a store, as was originally intended."

Schubert-Marshall

"That the matter be left in the hands of the Clerk & Coun Brett to report on"

Carried

Coun Brett asked permission of the Council  
to be allowed to cut timber on side of road  
bordering certain lands in his possession  
Request granted.

J. M. Wright asked the Council to appoint  
a Committee to look after the renting & letting  
of the sports grounds  
Marshall - Harding  
" That H. Hawkins, J. M. Wright & the Revs  
be a committee "

carried

Brett Harding,

" That the Assessment Roll for 1909 be closed "

carried

" Brett Marshall

" That the meeting adjourn "

carried

B. B. Reed  
Clerk

C. T. Daykin  
Reeve



Reg. meeting of the Council held in the  
Council Chamber on the 10th day of June 1909

Present

The Mayor & full Council

The Minutes of the meeting of the 27th day  
of May were read & on the Motion of  
Brett - Harding were adopted

The following communications were read &  
dealt with in the following order.

From C. W. Halliday requesting the loan  
of \$1000 on his property

Harding - Clinton

"That the request be granted as soon as  
funds are available"

Carriger

From G. B. Lunstall, Hambocks, re  
request of E. C. Watson for water record on  
Davis Creek.

To be handled Water Com.

From James & Hannahs. Investment Bankers  
Bancroft, re Municipal & School Settlements  
Club to reply.

C. P. B. Re plan for proposed road  
crossing, one and 1/2 miles S of town  
Ordered filed

From L. Homer Vernon acknowledging  
receipt of Com. re Water.

Filed





goes through, wants water, can have same, provided that there is sufficient in the system for all parties at any time of the year, and the said parties to pay in proportion to the original cost of the system, together with the increased cost in the matter of laying a larger main, and an Engineer be employed to lay out the system, the petitioners to pay all expenses in any event whether the scheme goes through or not "

Read note. Carr Marshall. Carried  
 W. P. Horrell, M. McDonald  
 J. S. Wallbridge et al. praying the  
 Council to have the water works system  
 extended to their respective properties.  
 Brett Marshall.

" That the petition be laid over to  
 next meeting in order that any other  
 property owners interested may have  
 a chance to sign & join in same "

Carried

Business arising out of the Minutes

For the matter of the plans of the  
 proposed ~~water~~ <sup>water</sup> works site  
 The Board & Clerk reported progress

For the matter of the Shale pit  
 Board reported progress in the opening  
 up of same

For the matter of the Morgan & Jackson  
 Water Works Extension.  
 Carr Brett stated that Mr Jackson

was agreeable to the extension of  
same. Reported Progress

In the matter of the Baines road  
Coun Schubert reported progress

In the matter of the F. Hayward,  
J. Perfoot et al road petition  
The Board, on behalf of the Board of  
Works reported having gone over  
the proposed route, but not having  
met to decide the matter, they were  
not in a position to decide the matter  
then & therefore

Schubert & Harding

That this report be laid over &  
discussed at a Special meeting to  
be held at 10-30 on the morning of  
next reg Council meeting"

Carried

In the matter of the Island  
J. Campbell road petition  
Coun Marshall reported that he  
had employed G. L. Williams of  
Ganderby & laid on the table a plan  
of two different routes

Marshall - Schubert

That the report be laid over to be  
discussed at the Special meeting to  
take place on the morning of next  
reg Council day"

Carried

In the matter of the petition of C. Emmond  
J. Phay et al, complaining against  
the slaughter house erected by  
G. Murray

The Clerk was ordered to write to the Health Officer to send in her report immediately

By-law.  
The Building Inspectorship By-law was read 1st 2nd & 3rd times

The following acts having passed the Finance Committee were ordered paid.

J. W. Wright (Insurance)	35.00
J. Marshall	8.00
W. B. Fowler	1.50
C. M. C. (Salary)	135.00
Time sheet	171.40
J. Hartwell	4.00
Armstrong & Denton	35.80
J. Patchett	1.00
J. Clayton	4.75
J. P. King	1.50
J. B. Wolfenden	20.00
J. H. Smith	11.32
J. Signington	137.80
Agreement pay sheet	549.50
J. H. Smith (lumber for Agric. grounds)	117.36
J. E. Morgan & Co	49.95
(Water works Acc)	60.61
J. F. Noble	110.00
Okanagan Ward (pay sheet)	542.80
Pl Valley Ward	100.00
Robtson J. C.	2.00
Farmers Institute	62.25
Wolfenden W.	1.60
Money H. B.	7.05

Ronalds F. C.	65.00
Climax Road Machine Co.	75.00
Copeland Chatterton Coy	15.65
Municipal Treasurer	4.65
Shotton R. S.	10.75
Warner A. E.	4.50
Council & Treasurer Pay sheet	270.00
School Salaries	870.00
" Sundries	47.55
Armstrong & Co.	2.50
Water Works acc	81.00
Danbels F. H.	16.20
McEwan & Co (Water W. acc)	2.50
Dom. Wood & Pipe Co	25.00
Armstrong Hardware	20.36
Thomas S.	3.35
Hardy C.	47.15
Armstrong Hardware Co	6.61
Danbels F. H.	13.67
Canadian Westinghouse Co	66.35
Lawyer W.	40.00
Reid A.	24.75
Can. General Electric Co	5.00
Darling Thomas & Co	172.25
Canadian Westinghouse Co	205.54
Wolfenden F.	1.75
Armstrong Hardware Co	1.40
C. P. R.	11.50
Electric Light Salaries	341.15
Fowler E.	80.74
Furness S.	74.75
Clayton F. C.	40.00
Salmon River Ward (Pay sheet	307.25
" " "	21.25
Anderson R.	4.00
Cole A.	1.00

Coun Harding requested the Council to approve of plans of a certain subdivision of part of this property near Estimationy Marshall - Schubert

"That the plans be approved of"

Carried

It was proposed that <sup>Board of Councils</sup> the ~~Councils~~ meet, on next Reg meeting day, at 10.30 a.m.

Marshall - Brett.

"That the acts as passed by the Finance Committee be ordered paid"

Carried

The meeting adjourned in due form

L. J. Doughty - Clerk

L. J. Doughty - Pres

Special Meeting of the Council  
held in the Council Chamber on the  
12th Day of June 1909

Present  
The Rev. Canon Harding, Rector, Marshall  
Schubert, Clinton.

On the matter of the Shale pit, -  
The Rev. reported that the short  
cut to run the Shale from the  
extraction to the Waggons would not  
work.

Canon Pett reported having visited  
the scene of operations & found that the  
working of the short was most  
unsatisfactory. He was of the opinion  
that this short should be abandoned  
and another road cut to the shale pit  
which would enable teams to drive  
close in & load direct. By paying the  
teamsters a little more they could have  
their own waggons. He stated further  
that the Road-farm are considered the  
plan feasible & that he (the Foreman)  
considered that \$100<sup>00</sup> would complete  
the work.

Canon Harding concurred with the  
remarks of Canon Pett. He was of  
the opinion that the opening of the  
pit would prove to be a good business  
proposition. He considered that \$100<sup>00</sup> was  
a low estimate in the building of the  
new roads.

Canon Clinton was of the opinion that  
in opening the pit this year, the Council  
erred. He considered that the former



way of using gravel was the cheapest. The opening of the shale pit he thought was an experiment.

Coun. Schubert was of the opinion that as the Council had spent so much in opening the pit, it would be best now to spend a little more & complete the work.

John Marshall concurred, & was of the opinion that the work should be completed. He considered that \$100 <sup>x1</sup>/<sub>100</sub> should complete the work.

Handing - Schubert.

"That the Road Foreman be instructed to make & complete a new road to the shale pit"

Carried

In the matter of the Curfew By Law. Coun. Burtis reported that W. J. Armstrong one of the Town Fire Wardens, objected to the using of the Fire bells, as its continued use might make people careless, & if a fire broke out at that hour they might not heed the signal.

Marshall - Clinton

"That the Town & Coun Burtis arrange the matter. & publish same in paper"

Carried

Clinton - Marshall

"That as may be needed to ring the Fire Bells, under the terms of the Curfew By Law for the sum of two dollars & fifty cents per month. Until such time as the

Municipal Police Constable will have more time at his disposal."

Carried  
In the matter of the Coyote Creek Water  
Systems.

J. M. Wright reported that H. L. Williams had taken out an injunction against the users of the water as his supply was cut off, on account of certain party or parties having withdrawn a plug from main pipe & so letting out more water than should ordinarily escape.

Coun Marshall suggested that as Mr Montgomery is the present Water Commissioner he should be written to & asked for an explanation in the matter Clinton & Haiding.

"That Mr Montgomery be appointed Commissioner after the Coyote Creek Water Systems, & that he receive as remuneration for his services the sum of \$3.00 per day for every day he is employed looking after the works."

Carried

The meeting then adjourned in due form

D. J. Reed  
Clerk

C. J. Daykin  
Pres

Reg meeting of the Council held in the Board Room on June 24th. 09

Present

Mr. Rees. Caud Schubert. Clinton Harding Marshall.

The minutes of the Reg meeting of the 10th June and of the Special meeting of the 12th day of June were read, & on motion of Schubert - Harding were adopted.

The following Communications were received & dealt with in the following order. -

From J. W. Wright Secy Board of School Trustees, praying the Council to add the sum of seven hundred dollars to the Estimates for the erection of the new High School. He stated that the school rate would remain the same by three mills on the dollar.

Schubert - Marshall

That the Estimates of the School Board as amended be granted.

Carried

From J. W. Tomasson. ~~Trust~~ beguener requesting the Council to appoint him Auditor for the Municipality

to be ordered to reply

From J. P. D. re Clinton Road Crossing  
J. W.

From P. D. Bankhead M. A. Heatty officer in reference to the Murray Slaughter House. The Police reported having interviewed Mr

Mr Murray. He told him he would have to comply with the Regulations  
Schubert - Clinton

" That the matter be left with the Board for  
Settlement Carried

From H. Langley, Prov. & Dist. Road Superintendent  
re the prov. grant for main roads in the  
municipality

Carried

From Messrs Fisher & Jago declaring that  
they were not responsible for the killing of deer  
on the late Emerson properties.  
New to be to the matter

From Messrs Bellings & Cochrane, Vernon.  
re. water application & requesting the Council  
to send a delegate to Vernon to confer with the  
Vernon authorities on the matter.

The Board replied that C. W. Brett had gone  
down as a delegate.

#### Petitions

From E. J. Watson, J. L. Leno et al, praying  
the Council to grade & put in good condition  
the Road from Bird's River property to that  
of E. M. Chambers.

Schubert - Marshall

" That the matter be left in the hands of  
C. W. Harding to arrange the matter

Carried

In the matter of the petition of H. P. Hayley  
et al, for an extension of the Waterworks system  
& which was laid over for further signs

Clinton - Harding

"That the petition ~~of~~ be granted, with the proviso that parties other than the petitioners consist any time extend the main"

Carried

Business arising out of the minutes

On the matter of the plans for the Jail Hall site

Reeve & Clark reported progress on the matter of the Morgan & Jackson waterworks extension

Carried

On the matter of the Powell Road

Coun Schubert Reported progress

On the matter of the Townsend & Island Road petition

The Coun reported having interviewed the parties interested who informed him that the grades, as shown on the surveyors plans, were not practicable

Harding - Clinton

"That the matter be referred back to Coun Marshall"

Carried

On the matter of the Haywards, Can foot at all roads petition

Coun Harding took of the opinion that the Road should be gazetted.

Coun Schubert was against the granting of the petition <sup>for this year</sup>. He was of the opinion that Coun Marshall, the road in question being in his Ward, could not afford to contribute

towards the expense of making same, as at the present time no funds were available. The petition should be laid over till next year.

Coun Marshall stated that he was not more friendly with one ratepayer in his ward than another. He was of the opinion that several people would benefit largely by the proposed road, & he was therefore in favor of gazetting it. The Municipality were paying the Anderson School for the education of Mr Hazards children, & by building this road, that amount would be saved as the children could go to the Bennett School.

Further more, the people who want the road have practically guaranteed the cost of building, & therefore the new road would not cost the Municipality very much.

Coun Clinton was of the opinion that the matter should be settled then & there one way or another. He was in favor of gazetting the road.

Mr Hazard appeared for the petition & spoke in its favor.

Mr Graev appeared as against the petition being granted.

Clinton Harding

"I ~~that~~ the road in question be gazetted according to the Surveyors plans" on a vote being called for, there voted for, Coun Clinton, Harding, Marshall against Coun Schubert. The Vice declared the motion carried.



Clinton - Harding.

"Shall-by-law be drawn up to give effect to the previous motion"

Carried unanimously

New Business

Mr. Cole prayed the Council to have removed from the old Landsdown & Hambluffs roads where it runs by his place, all obstacles in the shape of fences etc as the road was now blocked & impassable

No action taken

Miss W. W. W. of E. Sage requested the Council to have appointed certain special constables for the 1st July Celebrations.

Harding - Marshall.

"That eight special constables be appointed & that the appointing of same be left in the hands of Mr. Skyrme, Municipal Constable"

Carried

The Reeve reported that W. H. C. Hair had erected a new chimney on his residence on Woods Avenue

Resolved to write him on the matter

Harding Schubert

"Shall a Committee, consisting of the Reeve, Coun. Brett & Harding, be appointed to look into the plans of subdivision of the Johnson & Beecher Properties, & if approved of, to empower the Reeve & Clerk to begin same"

Carried



By laws.

In the matter of the Christie Road  
Schubert - Marshall.

"That this bylaw be read 1st 2nd & 3rd time"  
Carried

In the matter of the Quinton Road By-law.  
Harding - Clinton

"That it be reconsidered & finally passed"  
Carried

In the matter of the Sharp Road By-law  
Schubert - Marshall

"That this bylaw be read 1st 2nd & 3rd time"

In the matter of the Costello Road petition  
Clinton - Marshall.

"That it be read 1st 2nd & 3rd time"

Lane By-law was laid over

In the matter of the liquor license bylaw  
No 71

Marshall - Harding

"That this bylaw be reconsidered & finally  
passed.

On a vote being called for there voted -

For, Sam Harding - Marshall.

Against, C. Schubert Clinton

The vote being equal. The Reeve gave his  
casting vote & declared the motion Carried

In the matter of the building inspectorship  
By-law.

Marshall - Schubert

"That it be reconsidered & finally passed"  
Carried

The meeting of council in due form

B. Green  
Clerk

B. J. Dwyer  
Scribe

Reg. meeting of the Council held in the Council Chamber on the 8th July 1909

Presents

The Mayor and full Council

Minutes of the Reg meeting of June 24th 09 were read and on motion of Harding - Berts were adopted, as read.

The following communications were read and dealt with in the following order.

From W. Montgomery, Water Com. of Coyote Creek Water System, informing the Council that he had visited the users of the water on the system, & asking the Council to enforce a fine of ten dollars in the case of any consumer using the water for irrigation purposes.

The Clerk was instructed to write Messrs Billings and Cochrane, Vernon, in order to assert the powers of the Council to impose a fine.

From the Dominion Securities Corporation of Toronto, informing the Council that they had offered a

Branch Office in Winnipeg, &  
 stating that they were prepared to  
 buy Municipal Bonds - etc.  
 J. L. S.

From the Cranston Havelly Co. Toronto  
 J. L. S.

From the White Valley Irrigation &  
 Power Co. Beason. Praying the Council  
 to grant them leave to cross the  
 main roads on the East & West sides of  
 Swan Lake, with a 24" water main  
 carrying the water of the Grey Canal  
 across the valley

Clinton - Marshall

"That the prayer of the W. V. I. &  
 P. Co. be granted, <sup>as requested in letter of July 2, 1909</sup> & the Municipality  
 will hold the said Co. responsible  
 for any damage done to the Roads at  
 the time of laying the pipe and any  
 future damage that may occur"  
 "passed"

From H. F. Willmet Beason  
 acknowledging receipt of by-laws  
 Nos 7776  
 J. L. S.

From Western Canada Irrigation  
 and Power Co., enclosing an invitation  
 to the Reeve and Council to be present  
 at the Annual Convention to be held at  
 Lethbridge Alberta, Aug 4th & 5th 09

Clerk ordered to reply  
 & to request Secy to forward copies  
 of the reports of the Conventions

From Holmes Road Machine Co  
acknowledging \$75.00 as pay for grader  
Filed

From W. Montgomery accepting the  
position of Water Commissioner for Coyote  
Creek Water Systems  
Filed

From R. E. C. McGee praying the  
Council to release from mortgage  
a certain 10 acre block of land which he  
sold

Schubert - Marshall.

That the application for a partial release  
of mortgage made by R. E. C. McGee  
be granted upon payment of the sum  
of \$50.00 and the Clerk be  
authorized to sign the release of same, and  
affix the seal of the Corporation"

Carried

From the Okanagan Land & Timber Co  
requesting the Council to have prepared  
the necessary by-law in order that  
the water system on their property  
might be installed.

Brett - Harding

"That a By-law be prepared to  
give effect to the resolutions as far  
as the Special Committee appointed &  
passed by the Council at their Special  
meeting held on 26th Sept 1908"

Carried

## Petitions

From Mr. J. E. Wolfenden, B. & Young et al. praying the Council to have the obstructions taken from a part of the road running through the South West 1/4 Sec 8 T. 35, R. 24, N. 24, as the old Landsdown & Kamloops road.

Clinton - Marshall.

That a committee be appointed consisting of ~~the~~ Reeve, Counc. Schubert, Brett, and Harding, to look into the matter & to report at next meeting.

Business arising out of the minutes.

On the matter of the slaughter house - erected by Mr. Murray.

The Reeve reported that upon looking into the matter, he ascertained that the matter rests with the Provincial Board of Health, & it is for them to take action.

On the matter of the Daves Creek Water Supply

Coun. Brett made a verbal report (a written report being appended)

The Council considered his report was satisfactory.

Coun. Brett laid on the table a copy of an agreement to be drawn up between the City of Vernon & this Municipality.

Schubert - Marshall.

That this agreement, drawn up between this Municipality and the

city of Vernon, relating to the water supply of the respective municipalities and defining the watersheds on Aberdeen Mountain. be ratified (subject however to certain alterations) & to be signed by the proper authorities"

Carried

In the matter of the Fournier road petition, & which was left in the hands of Coun Harding to arrange.

Coun Harding reported having interviewed the parties interested, & told them to arrange among themselves the line of the road. There was, however no money this year to build the road. He reported progress.

In the matter of the petition of H. P. Hossely et al. which was laid over for further signers.

Clinton - Schubert

"That a committee be appointed consisting of the Revs Coun Dettie, J. W. Wright & H. P. Hossely, to look into and arrange the matter & to report at next meeting"

Carried

In the matter of the Bell Hall site  
The Revs reported progress

In the matter of the Baill road  
Coun Schubert reported progress.

In the matter of the plans of the Becker  
Hanson, & Wards, subdivisions  
The committee reported having looked



into the matter, & recommended that they be approved of and signed  
Brett-Marshall

"That the plans as passed by the Committee be approved of"  
Carried

## New Business.

L. W. Patten requested the Council to have a caretaker appointed to look after the Agricultural Hall. He stated that most of the windows & doors were broken. The place was in very bad shape.

Brett-Marshall

"That the Municipal Constable be instructed to purchase lumber for the purpose of making shutters for the windows, and to see that all locks and doors are in order."

Carried

The W. C. T. U. through L. W. Patten requested the Council to permit them to have the use of a room in the Agricultural Hall.

Marshall-Schubert

"That the request be granted"

Carried

Councilman Brett requested the Council to take into consideration the planting of trees along the principal streets of Astoria. He considered the present method of sticking in cuttings for Celebrations as too expensive & a waste of money.



He was of the opinion that \$500 <sup>annually</sup> would go a long way towards defraying the cost of same. The C. P. B., he said, would assist in every way possible.  
 Brett - Harpington  
 That the clerk write the C. P. B. with the request that they remove the loading platform as it is now situated to some other place not so prominent, & to find out what the Coy will do in the way of planting trees along its right of way in the Townsite of Armstrong.  
 Carried

Coun Brett wanted a 'Buck Inspector' appointed.

The Council, as a whole were of the opinion that it was now too late in the year.

<sup>No action taken</sup>  
 In the matter of a Building Inspector  
 Brett - Marshall.

That Mr L. W. Patten be appointed Building Inspector for the town of Armstrong, <sup>and</sup> under the provisions of the existing By-law, and at a salary <sup>of \$30.00 per annum</sup>, for the next months & after that to be progressive."  
 Carried

In the matter of the Provincial Govt grant towards upkeep of main roads.  
 Coun Clinton reported having recd instruction from Mr Lang to proceed with the work of repairing the road at Pleasant Valley School House.

## By-laws

Old By-laws, standing on the minutes and certain others, were laid over to be brought at a special meeting to be held after the Court of revision on the 15th July 1909.

The following Acts were, having passed the Finance Committee, were ordered paid <sup>on the motion of</sup> Marshall - Clinton

Municipal Timesheet	229.50
Placing graves Armstrong Ward	117.25
Treasurer	2.00
O'Kearney & Sons M. Coy	2.20
Shymer J.	7.10
Grant St.	25.00
Armstrong Advertiser	44.00
Hodson J.	55.00
Carefoot B.	106.30
Carefoot J.	29.50
Doyle & Baume	3.00
Francis D.	23.25
Williams G. L.	57.00
Farmers Institute	22.50
Christie J.	5.50
Hooper J.	4.40
Monley H. D.	29.29
B. C. Gazette	5.00
Emphrey C.	5.50
Foreman and Armstrong	.95
Palace & Transfer Stables	
Benson	3.00
Warner J. L.	3.75
Huntly J. D.	55.65
Clayton J. A.	13.75
	16.00

Morgan A. E.	10.45
Smith J. R.	110.59
Schools (Salaries)	870.00
" Sundries	353.20
Morgan A. E.	3.15
Armstrong Hardware	31.42
B. C. Gazette	5.00
Hosher A.	.75
Smith A.	44.65
Chambers E. M.	2.00
Treasurer	.55
Phillips J.	6.00
Chambers E. M.	60.90
Morgan A. E.	51.90
Bolt & Baines	16.70
Clayton H. A.	1.50
Dominion Wood Pipe Co	1.75
Cann Batts (Expenses acct)	23.60
Dominion Wood Pipe Co	153.56
Shymer J.	77.50
Stebenson R.	1.00
Salmon R. W. (Pay sheet)	106.00
do do	42.50
Dyer E. C.	63.00
Cummins & Grinton	25.45
Electric Light & Heat	32.25
Cohelan & Chatterton Co	25.17
Electric Light & Heat	151.50
Emery J.	38.00
Lawrence A.	11.40
Smith J. R.	150.00
Linton J. R.	140.00
Bolt & Baines	31.75
Morgan A. E.	52.95
Samers Institute	7.50
Fowler A.	14.50

Walling & Co	12.25
do do	25.75
do do	212.11
H. W. Stearns Co	106.60
Clayton & St.	41.00
Electric Light Co (Times sheet)	171.35

Conley  
Clerk

C. J. Daykin  
Eller.

Special meeting of the Council held in  
the Council Chamber 1st July

Present Rev & full Council

The following communications were read &  
dealt with in the following order.

From L. W. Paterson accepting position  
as Building Inspector for the town of  
Armstrong.

From H. Guilmet acknowledging receipt  
of By-law No 72

From Dept of Agriculture Victoria  
informing the Council that Major J.  
Shepherd, authority on Road-making,  
would lecture in the Municipality if  
the Council so wished.

Marshall-Harding.

That the clerk reply & state that this  
Municipality would be pleased to  
have Major Shepherd lecture.

From C. P. A requesting to be  
furnished with necessary plans  
and profiles for road crossing  
on the Graham Grinton road

That the plans asked for prepared &  
that Coun. Harding employ a surveyor  
to do same.

From J. F. Watson praying the Council to release  
certain land from mortgage upon payment of  
amount.  
That the petition be granted & the Rev & Clerk

In the matter of the Hornely et al  
water petition

Harding - Marshall

"That the Hornely et al water  
petition be granted with the agreement  
as submitted to the Council

Butt - Harding.

That the plans of the Hornely  
subdivision be passed & the recd  
authorized to sign same "

Carried

By - Laws.

In the matter of the Cister Road

Schubert - Butt

"That be reconsidered & finally passed

Carried

~~Butt~~

In the matter of the Sharp Road

Schubert - Butt

"That be reconsidered and finally  
passed"

Carried

In the matter of the Conditto Road

"That it be reconsidered and finally  
passed"

Carried

In the matter of the Hazard et al  
road petition

"That be read, 1st, 2nd, 3rd time

Carried

Coun Marshall requested the Council  
to have closed North Street at  
Landsdown, & that if they granted  
permission he would bear all expense of  
same.

Schubert - Clinton

" That the Clerk be authorized to take  
the necessary steps to have the road  
closed "

Carried

Marshall - Schubert.

" That this Council stands adjourned to the  
second Thursday in August 1909 "

Carried

C. C. Reed  
Clerk

L. T. Dwyer  
Treas



Special meeting of the Council held in  
the Council Chamber on the 7 day of May  
1909

Present The Honourable Council.

The following communications were read  
& despatched in the following order:-

From Messrs Billing & Cochrane  
notifying the Council that, in the matter  
of the case of Grey versus the  
Municipality of Courtenay, Grey was  
prepared to drop the case provided  
that costs to date were paid

The clerk ordered to reply & to ask  
what the amount of the costs mentioned  
would come to.

From Mr. Cole requesting permission to  
pay off loans borrowed from the  
Municipal funds

Schubert - Harding

"That he requests granted, interest to  
be paid to 31<sup>st</sup> of August."

Carried

From Mr. Smith requesting permission  
to pay off loans borrowed from  
Municipal funds

Marshall - Harding

"That he requests granted, interest  
to be paid to 31<sup>st</sup> of August"

Carried

From J. L. Tunstall, Kamloops, informing  
the Council that until the present  
matter was settled, between the  
Province of B.C. & the Dominion Govt

records in the matter of the dispute over water fees. He would be unable to grant the desired records on G. Langer Creek as contained in petition of Hartwell et al. ordered filed.

From C. P. B. requesting the Council to have forwarded profile plans of proposed Road crossing  $1\frac{1}{2}$  miles south of Elm.

Left in hands of Recd & Clerk.

From the Mainland Board of Fire Underwriters drawing the attention of the Council to the danger of fire which at present exists through the condition of the saw mill surroundings of The J. K. Smith Mill."

Marshall-Schubert.

That the Recd & Clerk ascertain the powers of the Council in the matter & report at next regular meeting.

Carried

From R. H. Rogers to present Vernon informing the Council that his client Mr. C. J. Quinn would dispute the closing of "North Street" & asks down

J. Lee

From H. H. of Agriculture acknowledging the receipt of Clerk's letter in the matter of the Lecture tour organized by Major Shepherd

Filed

From White Valley Immigration & Power Co acknowledging receipt of Clerk's letter of the 8th ult.

J. Lee

From C. P. Co. re the planting of trees  
along their Right of way through  
dismal swamp.

<sup>Filed</sup>  
~~At this point~~ Mayor Perry of New  
Westminster addressed the Council,  
and congratulated them on the evident  
signs of prosperity throughout the  
Municipality & the general progress  
made. In the interests of the Agricultural  
Society, he wished to say  
that he thought the Municipality should  
send a good exhibit to the New Westminster  
Fair this year.

The News in reply stated that the  
Council appreciated very much Mayor  
Perry's remarks, especially coming from  
the lips of one who had occupied the  
position of Chief Magistrate in his own  
town for so many years.

#### Petitions

On the matter of the Morgan & Jackson  
Water Works extension

Schubert - Harding.

That this petition be granted & the Clerk  
instruct Messrs Billings & Cochrane to  
have the necessary By-law prepared.

Carried

On the matter of the Horsey et al petition  
for water works extension

Marshall - Schubert

That this petition be granted & the  
Clerk be instructed to write Messrs Billings  
and Cochrane. Vernon. to have the  
necessary By-law prepared.

Carried

In the matter of the Haggis et al water petition

~~That~~ Marshall - Schubert

"That this petition be laid over till such time as the Water Commissioners grant the requested records."

Carried

Harding - Bette

"That the petition of F. B. Elliot, et al. Fulton et al, praying the Council to have incorporated into the Townsite of Armstrong certain lands, including late "Ironson Estate" and as shown on attached plans, be granted & the matter be placed in the hands of the Recs & Clerk to execute the necessary formalities"

Carried

Marshall - Harding

"That the plans of the M. Hill subdivision on 1st Valley Road be passed & the Recs & Clerk authorized to sign same"

Carried

Bette - Harding

"That the plans of the whole subdivision of the late Ironson Estate be approved of & the Recs & Clerk authorized to sign same"

Carried

By-Laws.

Bette - Harding

"That the Haggard road by-law, as amended be read 1st 2nd 3rd time"

Carried

In the matter of the Water - Works road  
Schubert - Marshall

"That it be read 1st 2nd 3rd time"

In the matter of the Rate Pay-law  
 Schubert - Marshall  
 "That be read, 1st 2nd 3rd time"

Carried

In the matter of the amendment to the  
 Building Inspection Pay-law.  
 Brett - Schubert.  
 "That it be read, 1st 2nd 3rd time"

Carried

Brett Harding.

"That the Reeve and Counc Clinton be  
 a committee empowered to purchase  
 on behalf of the Municipality certain  
 pipe manholes

Schubert - Marshall.

"That the Reeve & Clerk be authorized  
 to complete the Hygiene Lane Pay-law"

Carried

Minutes agreed in due form

E. Carver  
 Clerk

E. J. Daykin  
 Reeve

Regular meeting of the Council  
held in the Council Chamber on 12th day  
of August 1909

Present  
Quorum & full Council

The minutes of the Special meeting of  
July 10th and of Aug 8th were read &  
on motion of Schubert & Parrott, were  
adopted as read.

The following communications were read and  
disposed of in the following order.

From F. O. C. M. D. No 11 Victoria  
thanking the Council for their offer of  
free site for Dicks Hall, but regretting that  
nothing at present could be done as to  
erection of same.

ordered filed

From J. R. Rippington requesting loan of  
\$2500 from Municipal funds.  
Schubert - Harding  
"That the request be granted when funds  
are available."

From Mainland Board of Fire  
Underwriters drawing the Council's attention  
to matters affecting fire insurance  
conditions in and adjacent to the Town of  
Simstoney

ordered filed

From Mr. Richmann. Vernon  
praying the Council to make a road to  
his place in T. P. H.  
Referred to Comm. Clinton



- From Messrs Billings & Cochrane  
 Vernon re the following
- (A) In the matter of the act governing to  
 spend & use of funds in the Municipality  
 placed in the hands of the Mayor.
- (B) In the matter of the use of domestic water  
 for irrigation purposes.  
 Filed
- (C) In the matter of the Revised Haywards et al.  
 roads By-law.

Said over  
 From Messrs Billings & Cochrane  
 in the matter of Mr Rogers Costs  
 in the action of Grey versus the  
 Municipality & Schubert.

Schubert - Hearing

"That the Council will only pay to  
 Grey & Schubert (R. Rogers) the sum of five  
 dollars as payment in full for costs of  
 same."

Council  
 From Messrs Billings & Cochrane  
 Vernon in the matter of the Morgan &  
 Jackson Water Works By-law.  
 Filed

### Petitions

In the matter of the petition of  
 W. F. Armstrong, J. L. Whiting et al.  
 praying the Council to have put in a  
 cement side-walk from  
 Armstrong & Foreman's store to New  
 High School.

Schubert - Marshall

"That this matter be referred to a  
 Committee of the News, Clerk, Coun.  
 Brett to report at next meeting carried



In the matter of the Cold. M. E. Wolfenden. D<sup>o</sup> & Young road petition and laid over from the Reg meeting of 8th July 1909.

The Committee were unanimous as against granting same and, in the matter of the petition of R. Whitelton, J. Edwards, J. Taylor et al. praying the Council to have gazetted a road starting at the S.E. Cor<sup>r</sup> of the N.E.  $\frac{1}{4}$  Sec 7 T<sup>35</sup> and following, as near as practicable along the line between the N.W. & S.W.  $\frac{1}{4}$  of Sec 8 T<sup>35</sup> a distance of about  $\frac{1}{2}$  miles.

Clinton - Marshall

That as by-law be purchased closing the road as petitioned for by C. Cole, M. E. Wolfenden, D. J. Young, and that as by-law be prepared to open up the road as petitioned for by R. Whitelton, J. Edwards, J. Taylor et al., and that the roads be gazetted accordingly.

Carrick

Business arising out of the minutes in the matter of the closing of N. Street  
Landsdown

Coun Marshall assured the Council that the objection of Mr McQuarrie to same would be thought be removed as he would give Mr McQuarrie assurances that he would always have a right of way through his (Coun Marshall's) property.

In the matter of the Hartwell et al Water petition

Harding - Clinton

"That this matter be placed in the hands of the News, & for him to interview Mr ~~Marshall~~ Hartwell, & see if he could not contribute his share of the cost of construction of pipe line, also saw the Council any further work in the matter"  
Carried

By laws  
On the matter of the Hay and straw road by-law which came up to be reconsidered & finally passed.

Clinton - Schubert.

"That this by-law be laid over till next meeting, & that a committee consisting of the News, Couns Marshall & Harding ~~also~~ inspect the grounds at the rear of Mr Patterson's house with a view to changing the direction of the Road"  
Carried

On the matter of the Water Works Road  
Schubert - Marshall

"That it be reconsidered & finally passed"  
Carried

On the matter of the State By-law 1909 Mr E. W. Anderson appeared on behalf of the Agricultural Society & requested the Council to give a grant of one hundred and fifty dollars towards the cost of an exhibit to New Westminster Fair.

He also asked for a grant of \$100.00 towards the expenses of the Amateurs Bands to New Westminster Fair. He declared it would be a good advertisement.

Coun. Pettit also spoke on behalf of the grant & said he would vote for it. Coun. Marshall gave it as his opinion that the Council having turned down a previous motion to add to the present tax rate for advertising purposes, they should now introduce another motion to the same effect.

Pettit - Schubert

"That two tenths of one mill be added to the present rate of taxation for the purchase of the grant to the Agricultural Society and Extension Board," and that the Rate Pay-law for 1909, as amended, be reconsidered and finally passed."

For the motions

Coun. Schubert, Pettit, Harding, Clinton did not vote Coun. Marshall.  
The Chair declared the motion carried

Pettit - Schubert

"That the Rate Pay-law, as amended to six and two tenths," be reconsidered and finally passed"

carried

Schubert - Harding

"That Coun. Pettit be appointed the Council Representative on the Agricultural Board for the purchase of the expenditure of this grant"

carried

In the matter of the amendment to the Building Inspector By-law Britt-Harding

"That it be reconsidered and finally passed"

In the matter of the By-laws Lane By-law Harding-Marshall

"That it be reconsidered and finally passed"

Carried

Questions

Coun Schubert asked the Rec for information respecting the Chinese Work houses in Edmonton

Coun Britt stated in reply that having interviewed Messrs Ryllings & Cochrane on the matter he was informed that a new, by law, respecting such matters, would have to be drawn up.

In the matter of Livery hire, Coun Schubert declared that this business should be evenly divided between the two Livery Barns in town. He was advised by Coun Britt that this would be done.

In the matter of the Grant Grant towards the repairing of main Roads in the Municipality, Coun Clinton gave it as his opinion that it would take \$2000 to complete the fill on the Pleasant Valley Road.

In the matter of Closing North Street Sanderson, Coun Marshall assured Coun Schubert that Mr McQuarrie would always have an outlet

through her (Kaim Marshall's) lands

The following acts having passed the Finance Committee, on the motion of Clinton-Betts, were ordered paid:

Graham D.	9.00
Williams G. W.	50.00
Blayton J.	30.25
Municipal pay sheet	1194.00
Cummins & Quinton	24.47
Disburse	9.80
Chas. J. Co	10.25
H. Jones	2.00
B. C. Gazette	60.50
Municipal Police Salaries	30.00
Dominion Woods Paper Co	2.00
R. D. Kelly	8.00
McEwan J.	7.80
Dominion Woods Paper Co	206.46
W. Wolfenden	3.20
J. R. Smith	36.60
Hudson J.	5.00
Arm & Caldwell	12.30
Arm & Adventure	43.20
Harley H. B.	58.58
Morgan & Co.	8.75
Post & Office	28.00
School Salaries	950.00
" Sundries	83.90
Morgan & Co.	17.60
Cameron & O'Brien	472.50
Armstrong & Caldwell	1.10
A. E. Morgan	10.10
Harley H. B.	1.00
Morgan & Co.	4.50
McEwan J.	9.75
Park J. B.	13.50

Boett & Bauman  
 & Darling & Co

11.00  
 201.46  
 127.93

~~224.88~~

H. B. Morley  
 Ammons & Caldwell  
 McEwan &

9.37  
 28.31  
 .25

O. B. Lee Co  
 Boett & Bauman

4.17  
 64.30

Time sheet

173.75

Survey act (W. W.)

56.87

Ryby &

17.50

Chambers & Co.

3.75

Brewitt H.

10.00

Petersen C.

1.25

C. P. B.

6.66

J. B. W. Paychert

41.25

Wilson &

8.75

F. Marshall

5.00

Ryby W. B.

4.75

Laurel &

22.60

W. Gregory

4.00

Polehill &

2.50

Symington &

724.33

Clerk office

3.50

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~~Meeting of owners in the farm~~

Mr. Emmons came before the Board &  
 and requested the Council to take  
 immediate steps to <sup>inquire</sup> ~~relieve~~ the slaughter  
 house nuisance at his place

Marshall-Schubert

"That the News, Census Handing, and  
 Clerk, be a committee to look into the  
 matter and to report at next meeting"

C. J. Jones  
 Clerk

Council  
 L. J. Raykin Rene



- Special meeting of the Council held in  
the Board room August 14th. 09

Present

The Rev. Canon Schubert, Marshall  
Harding, Clinton.

In the matter of the Rate - By-law which  
came up for discussion  
Canon Marshall declared that some of the  
rate payers in his ward objected to the  
Council giving the Amstrong Band and  
Agricultural Society, a grant in aid of the  
expenses entailed in going to the New  
Westminster Fair, thereby increasing the  
rates

After some discussion  
Clinton - Schubert

"That Clause one and two of the  
amended rate by-law for 1909, be  
amended to read  $6\frac{1}{2}$  mills"

Carried

Marshall Harding

"That the rate by-law for 1909, as  
amended be read 1st, 2nd, 3rd time"

Carried

The School Board requested the Council  
to give an order to pay the contractor  
for work done on the new High School  
Building, upon receipt of Inspectors  
certificate for payments"

Schubert Marshall

"That the request of the School Board be  
granted, and that the Rev and Treasurer  
be authorized to sign cheques for same"

Carried

The meeting adjourned in due form

C. Creed  
clerk

C. J. Daykin  
Pres

Special Meeting of the Council held  
on August the 18th 99.

Present:

The Pres. Counc. Schubert, Harding  
Marshall. Clinton.

On the matter of the rate by-law

On the matter of the grant to the  
Agricultural Society & the Armstrong  
Band for the purpose of  
advertising the Municipality at the  
New Westminster Fair.

Counc. Harding gave it as his opinion  
that the grant to the Agricultural  
Society & to the Armstrong Band  
was confirmed

Councillors Schubert & Counc. Clinton  
concurred

Harding - Schubert

That the Special Grant of \$100<sup>00</sup>/<sub>100</sub> to  
the Agricultural Society and of \$100  
to the Armstrong Band, be confirmed  
as the motion. - Counc. Schubert. Harding  
Clinton.

Did not vote - Counc. Marshall

The Pres. declared the motion carried

In the matter of the Rate By-law.  
Schubert - Clinton

"That the Rate By-law as amended be  
reconsidered and finally passed"  
Carried

In the matter of the Green - Hazard  
Roads by-law.

The Report reported that the Committee  
had looked into the matter of changing  
the road at Mt Patten's end. It found  
that the direction could not be changed  
from the original survey.

The Committee reported progress

The meeting adjourned in due form

L. Briggs  
Clerk

C. J. Daykin  
Greene

Regular Meeting of the Council held in  
the Board Room on 26th day of August 1909  
Present  
The Recs. & full Council

The minutes of the Reg. meeting of Aug 12th  
and of the Special meetings of Aug 14th and 18th  
were read and no motion of Schubert - Pett  
were adopted.

The following communications were read & dealt  
with in the following order.

From J. W. Rikington requesting permission  
from the Council to draw on the Bank of  
Montreal for the sum of \$200 on the strength of  
bonds promised.

Schubert - Harding

"That the matter be placed in the hands of  
the Recs and answer."

From L. W. Harris Vernon, notifying the  
Council of the sitting of the "Executive  
Commission in Vernon on the 8th and 9th  
Sept. next, and requesting the Council to  
send a representative  
Harding - Marshall.

"That the Recs and Coun. Pett be appointed  
representatives on behalf of the Municipality  
to attend the Convention"

From H. Vilomst ~~and~~ re the filing of  
By-laws 77-79-80

Filed

From R. W. Clement Barrister Benson,  
~~not~~ claiming on behalf of the client  
 Mr F. Maunders, the sum of \$100 damages  
 through an accident occurring to his horse  
 and buggy within the town limits

The clerk ordered to reply & to state  
 that application for compensation  
 must be made to Telephone Co.

The clerk was further instructed to  
 send Mr Clement's letter to the ~~Marshall~~  
 Corporation Solicitors.

### Petitions

From F. B. Whitney, W. Rogers,  
 W. F. Armstrong et al. Praying the  
 Council to borrow the sum of \$10,000  
 for the erection of storage reservoirs on  
 James Creek, and also for the extension of  
 the water works & electric light systems

Marshall-Schubert  
 "That the prayer of the petitioners be  
 granted and the necessary By-law be  
 prepared"

carried

From J. Canwell, A. Earl, D. C. Trimble  
 et al. Praying the Council requesting  
 the Council to issue certificates on their  
 property on Pl. Valley Road for to defray  
 the cost of an extension of the Water System  
 to their properties, and to assume control  
 of same.

Marshall-Schubert

"That the prayer of the petitioners be granted"

carried

Business arising out of the Minutes

On the matter of the regulating of the speed of automobiles within the Municipal limits.

The News reported having looked into the matter, and read an extract from the Provincial Statutes, dealing with the matter (chap 41 Sec 7, 1904) which states that autos can not exceed <sup>and 10 miles up</sup> 15 miles per hour in Country towns & villages. Report adopted

On the matter of the petition for a cement side walk from Armstrong &

Foreman's Corner to New High School

The committee having reported

Brett - Harding

"That owing to press of Municipal work this matter be laid over till the year 1910"

Carried

On the matter of the report of the Committee on the J. K. Smith Saw mill

The report having been read

Clinton - Schubert

"That the report be adopted and a copy forwarded to the Mainland Board of Fire Underwriters

On the matter of the Report on the Murray slaughter house

The report having been read

~~That~~ Clinton - Marshall

"That the report be adopted and a copy forwarded to Mr Murray

Carried

On the matter of the Whitearton et al Road petition

Schubert - Brett

"That the matter be laid over till



next meeting "

Carried

For the matter of closing of the road  
known as the "Old Lonsdown Road"  
Schubert - Brett.  
"Shall be laid over"

Carried

In the matter of the Hartnell et al  
water petition, the Board reported  
having interviewed Mr Hartnell.  
Messrs Hartnell, Pegg and Herd  
appeared before the Board, and stated  
as a Record could not be obtained  
for some time, they would prefer to put  
the system in themselves "

In the matter of the Grass - <sup>Hazard</sup> ~~Hill~~ road  
By-law - The Solicitor (C. G.)  
The Board gave ~~it~~ <sup>its</sup> opinion that  
nothing should be done towards  
completing same till the matter of  
compensation was settled.  
The committee reported progress "

Questions

Coun Marshall asked if he could be  
supplied with some tile for culverts

Mr. Swanson came before the Board  
and requested the Council to have removed  
the large stones from the road near  
his place.

No action taken

Council Minutes confirmed that the  
C. P. B. were using the fire hose for  
filling engine tanks and leaving same  
in bad condition

Clinton - Schubert

I have the C. P. B. be notified that  
in future they cannot use the sound  
fire hose for the purpose of filling  
engine tanks, and if they want water  
they will be charged the sum of \$5<sup>00</sup>/<sub>100</sub>  
per <sup>month (C.C.)</sup> ~~month~~ for ~~use of~~ same, and that  
they will have to use their own hose.  
Carried

Meeting adjourned in due form

C. Lopez  
clerk

C. J. Daykin  
Pres

Regular meeting of the Council held in  
the Council Chamber Tuesday Sept 14<sup>th</sup> 1909

Present

The Mayor and full Council.

The minutes of the regular meeting of the  
26<sup>th</sup> day of August 1909 were read and  
on motion of Brett-Harding, were adopted  
as read.

The following communications were received  
and dealt with in the following order.

From the Secy of the Board of Mainland  
Fire Underwriters acknowledging the  
receipt of the Clerk's letter of the 28<sup>th</sup> with  
orders filed.

From R. H. Rogers, Barron Solicitor for  
Mr Patten in the matter of compensation  
for expropriating certain land for the  
purpose of making a road through his  
property  
said case to be dealt with under the  
head of "By-Laws"

From Messrs Bellings & Cochrane Barron  
Re the action of Mainland versus the  
Municipality.

Clinton - Marshall

"That the matter be left in the hands of  
Newman Clerk"

From H. Lang Provincial Govt road  
Supt Barron. requesting the Council  
to do some work on the Enderby  
Salmon River Road where same enters  
the Municipality on the Enderby side

The clerk was ordered to reply and to state that as there are no funds available this year, the matter will have to stand over, but that the Council will recommend the next Council to take the matter in hand.

Business arising out of the Minutes

On the matter of the loan of \$250<sup>00</sup> asked for by J. Ripington as an advance on loan promised.

The Review reported that the Council had no power to advance the money as requested.

On the matter of the 2<sup>nd</sup> anniversary Convention at Union

The Review reported that Cassin Britts and himself had attended, and were well satisfied with the work accomplished.

Report adopted

On the matter of the petition to borrow the sum of \$10000 for the erection of storage warehouses and the extension of the Electric Light Systems

The Review reported that it would be necessary to have another petition circulated before a by-law could be prepared

On the matter of the Murray Slaughter House.

~~Harding~~ Harding - Clinton

"The Review interview M. Murray

and order him to have the hog pens removed immediately.

Carried

By laws

On the matter of the petition of D. Earl & Cornell et al for an extension of the water system.

" Bretts - Schubert

That the By-law be read 1st 2nd and 3rd times

Carried.

On the matter of the Hassard - Grace Road

The clerk reads the letter from Mr Rogers dated Sept 2nd 09, offering on behalf of his client Mr Patten, to accept the sum of \$500 as compensation for Patten's road through his property. Coun Marshall was of the opinion that \$500 was enough.

Couns Bretts, Harding, Schubert & Clinton were of the opinion that the offer to accept \$500 was fair.

After some discussion as to how this sum was to be raised, the matter was laid over to the next meeting.

On the matter of the Morgan & Jackson Waterworks Extension By-law.

Harding - Clinton

That this By-law be read 1st 2nd and 3rd times subject to provisions of a certain agreement entered into between Messrs Morgan & Jackson and the Council as to the right of other parties than the petitioners to tap the main.

Carried

New Business

Coun Clinton complained about certain telephone poles lying in the right of way from main road to Larkin station

C. Clinton - Schubert

"Clerk to write to the Telephone Co. to have the poles removed immediately"

caused

Coun Marshall also complained about certain telephone poles lying on public road near creamery.

Butt-Harding

"Clerk to write C. McLaughlin to have poles removed immediately"

caused

Coun Schubert complained about certain plants, part of old sidewalk being left on road near Mr. Lauer, that are being dangerous to stock on account of nails in same.

Clerk to write Mr. Lauer to use plants immediately or same will be burnt by order of the Council"

The Recd reported having been interviewed by the Govt Road Dept in the matter of the encroachment by residents on certain roads, of the public roads.

Leftover.

Coun Schubert requested information in regard to sewer lines in the State in connection



The Reeve in reply stated that the Town Constable & Building Inspector had ~~investigated~~ inspected the premises and found everything ~~in order~~ satisfactory. They suggested that the escapees should be fastened to rings near the windows and left there and <sup>not</sup> kept under the beds.

Councilman Schuyler requested the Chairman of the electric light & water Coms (Councilman Brett) to have installed certain lights on the other lake road near Mr W. J. Fishers residence. Councilman Brett in reply stated that the present power available would not permit of anything but a most conservative use. He would however look into the matter.

Councilman Marshall complained about the back state the Agricultural Hall was in. Something would have to be done immediately, and the windows would have to be seen to. He suggested that a caretaker should be appointed or the doors should be locked. After some discussion it was decided that after the meeting the Council should go over the premises and report at next meeting.

In the matter of the Harrison road By-law

Councilman Harding to interview Harrison and to report at next meeting.



Agreed & cheerfully asked for  
information re Municipal Poured  
By-law

"The clerk ordered to write the Solicitors  
and request them to attend same."

In the matter of the plans of the  
subdivision of the Mr. Leever property  
near town

By-law - Marshall.

That the plans be referred back for  
alteration."

In the matter of the <sup>Carried</sup> ~~Horsely~~ <sup>water</sup> extension  
By-law.

Hadding - Marshall

"That this by-law be read 1st & 2nd  
and 3rd time subject to amendment.  
as suggested by clause of petition  
in the matter of the rights of those  
other than petitioners to take main pipe

In the matter of the tenders for the  
construction of the pipelines  
known as the Horsely & Morgan  
& Jackson Extension  
Hadding - Clinton

That a Committee consisting of the  
Water Commissioners, Reeve and  
J. M. Wright be appointed to attend  
and award the contract for the  
Horsely and Morgan & Jackson water  
works extension."

Carried

260 A  
Incorporation of the District Municipality of Spallumcheen

TREASURER'S OFFICE

ARMSTRONG, B.C.

July 14th 1909

To the Reeve and Council.

Municipality of Spallumcheen.

Gentlemen,-

We the committee to whom was referred the matter of the application for the extension of the Waterworks system from Armstrong to the Wallbridge property beg to report as follows;

1. That a Four (4) inch main be installed as petitioned for, with alteration of route as shown on plan.
2. That one ~~xx~~ half inch service be allowed for each ten acres of land owned by the petitioners.
3. That in case anyone not included in the original petition wishing to get water from this system shall have the privilege of tapping the main upon payment of \$200.00 and such payment shall entitle the person to have Eight (8) half inch services, but such service shall only apply in case of actual sale of property and in no case shall any person have for his own use more than one half inch service, the latter clause shall also apply to the original petitioners.
4. That in no case shall more the Eighty (80) services be granted beside those to which the petitioners are entitled to, this number being the limit of the

waiver

260B  
Incorporation of the District Municipality of Spallumcheen

TREASURER'S OFFICE

ARMSTRONG, B.C.

capacity of the main.

5. That the pipes be laid under the supervision of the Town Waterworks Inspector and that the system when completed be under the exclusive control of the Water Commissioners in order that the same may be properly maintained.
6. That in case any of the parties referred to in section 3 requiring more than the eight services in case of a subdivision they shall pay the sum of Twenty-five (25) dollars for each service

Respectfully submitted

*C. J. Daykin*

Committee

*W. F. Brett  
J. M. Dugan*

The following acts having passed the Finance Committee were on the motion of Brett-Clinton, ordered

Expenses of Reson to Vernon	8.00
Municipal Pay sheet (Provisional Govt)	{ 954.25
Provisional Govt Pay sheet	{ 14.75
Electric light	7.00
W. F. Brett Exs to Vernon	3.50
Ins on Cape Arthur Hall	9.00
Cahlan, Chatterton Co	2.50
G. W. Williams	27.75
Farmers Institute	15.00
Morgan & Co.	2.50
W. W. Wenden	2.00
Morley H. B.	18.15
Whetop J. C.	1.50
Municipal Salaries	180.00
Education Dept	950.00
Lundgren	357.85
Chas. Morgan (C. Cass)	(C. Cass) 38.20
Stanley F. W.	38.20
Farmers Institute	8.25
Electric light Pay sheet	583.34
M. Hib	3.00
Promotional Advertiser	32.65
James J.	4.15
Hallam W. M.	7.50
R. S. Pelly	19.25
Rogers A.	39.35
Gamble M.	5.00
P. L. Valley Ward	140.00
C. J. Sutton	5.00
J. Hunter	6.25
Meeting expenses under form	
C. J. Dapkin - Pres	
C. J. Dapkin - Sec	

Special meeting of the Council held  
in the Council Chamber Sep 18<sup>th</sup> 1909  
Present  
The Revd. Councillors Butts, Schubert  
Harding.

The report of the Committee appointed  
to award the contracts for the  
pipe & digging & filling of the trench  
of the Hoppell and Morgan & Jackson  
Waterworks extensions were laid  
on the table, and was as follows

To the Revd and Councillors  
Municipality of Shalldermocher  
Gentlemen.

Use the Committee to whom was  
referred the tenders for the construction  
of the Morgan and Jackson and  
Hoppell Water Works extensions beg.  
to report we have accepted the following  
tenders.

Hoppell Extension  
Materials (Laid)

Dominion Woods Pipe Co

\$3153.85

Ditching

W. J. Thompson

\$1.00 per rod complete

Morgan & Jackson Extension  
Materials (Laid)

Dominion Woods Pipe Co

\$1214.10

Ditching

W. J. Thompson

\$1.00 per rod complete

Yours truly  
(signed)

C. J. Daynes

Geo Munnay

W. E. Butts

J. McLaughlin

Schubert - Harding.

"That the report of the Committee be adopted, and the tenders accepted"

Carried

Say. Laws

On the matter of the Pleasant Valley Water Works Extension

Schubert - Bretts

"That it be reconsidered and finally passed"

Carried

On the matter of the Hornsby Water Works Extension

Bretts - Harding.

"That it be reconsidered and finally passed"

Carried

On the matter of the Morgan & Jackson Water Works Extension

Schubert - Harding

"That it be reconsidered and finally passed"

Carried

The plans of the Valley Subdivision of roads situated in the Precinct were submitted to the Council.

Schubert - Bretts

"That the plans as submitted be passed & the Clerk and Clerk authorized to sign same"

Carried

The plans of a partial Subdivision of the Hutchinsons Property was submitted to the Council.

Bretts - Schubert

The plans as submitted by passed  
and the Rules and Clerk authorized to  
sign same

The meeting adjourned in due form  
carried

So loved  
Clerk

C. J. Daykin. Pres



Regular Meeting of the Council held on  
September 23rd 1909

Present

The Pres. Council Burt. Harding and  
Clinton, Schubert.

The minutes of the Regular meeting of  
14th September and of the Special  
meeting of 18th September were read, and  
on motion of Burt-Harding were  
adopted as read.

The following Communications were  
read and distributed in the following  
order.

From the City Clerk, Londonby, enclosing  
the copy of a Resolution passed by the  
Londonby Council, in the matter of  
Indian Reserves.

Schubert-Harding

That this Council endorses and is in  
favor of the Resolution passed by the  
Londonby City Council, in reference to  
Indian Reserves.

From the Okanagan Telephone Co  
in reply to Clerk's letter of the 16th inst  
filed

From the "Vancouver World" requesting  
the Council to advertise in the paper  
(special number) to the extent of \$97.00.  
There being no money available the  
letter was ordered filed.

From the Secy of Union of British  
Columbian Municipalities requesting  
a delegate to be sent to the annual  
meeting of the Union to be held at  
Hornby Vancouver on Nov. 11. 09

From J. H. Deas Vernon requesting  
monetary aid on account of injuries  
received ~~during~~ <sup>at</sup> the late Canyon Fire  
which incapacitated him from work  
The Clerk ordered to reply

Business arising out of the Minutes

On the matter of Maundrell versus  
Schallumacher

The committee reported progress

On the matter of the Murray slaughter  
house nuisance

The Reus reported having interviewed  
Mr Murray, who informed him that  
the pigs were now removed  
Resort adopted.

On the matter of the Grace <sup>Haggar</sup> Road  
The Reus reported having recd \$150 from  
Mr Haggar and as soon as the balance  
of the \$500.00 was received the Council  
would proceed with the passing of  
the By-Law.

On the matter of the Harrison Road  
Coun Harding stated that the fence  
complaint of was between the Graham  
and Connors farms and if the road  
was gazetted the Council would have

to remove same

In the matter of the Paines Pay-law  
The clerk was ordered to forward copy  
of Paines Pay-law to the Corporation  
Solicitors with a request that they  
examine it as to its legal aspect and to  
offer such necessary.

Pay laws.

In the matter of the Electric Light  
extension loan Pay-law for to borrow  
\$5000.

Schubert - Harding

"That it be read 1st and 2nd time"

In the matter of the <sup>passed</sup> Water Works extension  
loan Pay-law of \$8000  
Harding - Butts

"That it be reconsidered and finally passed"

New Business

In the matter of a delegate to the meeting  
of the Union of B. C. Municipalities

Schubert - Clinton

"That Cassin Butts be sent as a  
delegate"

In the matter of the request of J. H. Seal  
for monetary assistance, the clerk  
ordered to reply that the Council  
regrets its inability to assist him at  
the present time

In the matter of the Pool room  
Harding - Butts

"That the clerk be ordered to purchase

a By-law to the effect that the Paul rooms must be licensed and a fee of \$12.50 every six months be charged for same

Cyrus Butts declared that he had in hand forty dollars for the purpose of opening up a street in Rosedale, and requesting the Council to assist him in the cost by a monetary grant from funds available.

Harding - Schubert

"That this ~~Council~~ matter be referred to Council Butts with privilege to act"

CARRIED

Schubert Butts

"That the meeting of council

be closed  
Clerk

C. J. Daykin

Pres

Special meeting of the Council held  
in the Council Chamber on September 20th. 09

Present

The Mayor, Councillors Clinton, Harding  
Schubert Marshall.

The Mayor reported having received a complaint  
from Mr Melhars in the matter of an  
outlet from his place to main road.  
Complainant declared that at present there  
was no outlet

Coun. Marshall stated that all that  
was needed to give Mr Melhars an outlet  
was to open up a short piece of ~~road~~  
right of way, which needed clearing, for  
which he was willing to give Mr  
Melhars \$10.00. He declared the right of  
way was there and only needed opening  
up.

The plans of a partial subdivision of  
the Johnson Estate were laid on the  
table and on motion of  
Harding - Schubert, were passed and  
Mayor and clerk to sign same

On the matter of the Water Works  
Extension By-law.

Schubert - Harding

"That be reconsidered and finally  
passed"

On the matter of the <sup>Canal</sup> Electric Light  
Extension By-law

Schubert - Marshall

"That be reconsidered and finally

Passed "

Carried

The matter of the Grace Hassard road was laid over to next meeting.

" Treasurer Wright requested the Council to give an order for the payment of the sum of \$50.00 due to Ross in settlement of claims on Coyote Creek.

Schubert - Harding

" That the amt asked for be paid "

Carried

Treasurer Wright requested the Council to give an order on the Bank of Montreal for an advance of \$5000.00 towards the cost of the erection of the new High School.

Clinton - Schubert

" That the Recs and Treasurer be authorized to borrow from the Bank of Montreal the sum of \$5000.00, pending receipt of grant towards the erection of the new High School Building.

Carried

On the matter of the annual fee to the Union of B. C. Municipalities  
Schubert - Clinton

" That the annual fee of \$10.00 be forwarded "

Carried

Corn Clinton wanted information  
in regard to the survey line on the  
Horsely Water Works extension. He stated  
that the contractor was not following  
the line along the Otter Lake road.  
As Councilor Betts was not present  
the information asked for could not be  
given.

Mailing accounted in due form

C. L. Reed  
Clerk

C. J. Dwyer  
Pres



Special meeting of the Council  
held on the 30th Sept. 09

Present  
The Revd Coun. Clinton, Harding  
Schubert.

The following resolution was dealt  
with

Moved by Councillor Clinton  
Seconded " " Harding  
and Carried

Whereas it is deemed advisable that  
a forest and game preserve should  
be formed on the watersheds of Davis  
Creek and B. X. Creek in Tps 1.2.4.5.36  
in Cassiar Division of Yale District  
Be it Resolved

That the Corporation of the  
District Municipality of  
Shallumbeek consider that the time  
has come when such a 'Forestry and  
game preserve' according to  
accompanying plans, is essential to  
the interests of the Municipality and  
Province, both to insure sufficient  
water for this Municipality and also  
of adjacent Municipalities, and also as a  
safe refuge for wild animals to  
propagate their species, and we hereby  
request the Govt of the Province of B.C.  
to set aside the Territory, as shown  
on accompanying plans, as a 'Forestry  
and game preserve'

The meeting adjourned in due form

C. Creed  
Clerk

G. J. Daykin  
Pres

Regular meeting of the Council held  
in the Council Chamber on Oct 7<sup>th</sup> 1909  
Present

The Recrs. Cairns Harding, Schubert  
Brett, Clinton, Marshall.

The minutes of the Reg. meeting of  
Sept 23<sup>rd</sup>, and of the special  
meetings of Sept 25<sup>th</sup> and 30<sup>th</sup>, were  
read, and on motion of Schubert -  
Marshall were adopted as read.

The following communications were  
read and distributed in the following  
order.

From Chapman Valley Coy.  
requesting specifications for water works  
improvements.

Filed  
From Western Municipal News  
requesting Corporation to subscribe  
to the paper.

ordered filed

From H. Guilmet. County Court  
register's office, stating that  
Rep. laws No 84 and 85 were filed.  
Filed

From Messrs Billings and Cochran  
Cannon, in the matter of (a) the  
Poured Rep. law, assuring the Council  
that it was perfectly legal up to its  
affiliation to only part of the  
municipality, and (b) in the  
matter of the Park Room Renewal,  
in stating that the case was

covered by sub-section seven of  
Section 175 of the Municipal Charter  
Act

From J. M. Wright requesting  
the Council to give a Discharge of  
Mortgage to Mr Daniels, as the  
loan was repayed to the Municipality  
on the 14th Feb. 1903

Marshall - Brette

"That the News, Clerk and Treasurer  
be authorized to sign release"

Carried

From the Mill Syndicate and  
Letterhead Coy offering the Council  
writing paper at reduced prices  
£100

Business arising out of the  
minutes

On the matter of the Murray slaughter  
house nuisance The News  
reported that Mr Murray intended to  
remove the slaughter house and pig pens  
in the Spring of 1910

Reported Progress

On the matter of the ~~Frank~~ Haggard  
Road By-law  
Brette - Harding

"That it be reconsidered and  
finally passed"

Carried

and

Schubert - Clinton

"That the sum of \$500.00 be paid to

Mr Patten as compensation for putting the road through his property  
Carried

In the matter of the gutter asked for by Mr Melhas from his place to main road.

Coun. Marshall stated that the right of way was now open, and Mr Melhas was quite satisfied.

## New Business

The Reeve stated that he had been told that F. Baden a resident in the municipality was under ~~some~~ good circumstances and suggested that something be done for him.

Schubert - Marshall

That Couns Clinton and Harding be a Committee to look into the matter and to make any arrangements they may deem advisable.

The following <sup>institutions of Marshall - Receipts</sup> ~~arts~~ having passed the Finance Committee (new, ordered paid)

Municipal pay sheet	35.12
Port pay sheet	442.28
Clayton &	7.25
	10.00
J. H. Smith (Water and electric lgt)	51.45
" " (Exp. Hall acct)	185.15
" " do do	107.61
Armstrong Infantry Band	150.00
Wolfenden W.	3.45
Bolt & Bauers	30.25
Okanagan Hardware Co	3.00
Sawyer & May	147.00
Chamberlain C. F.	10.10
Insurance	5.55
Biggs W. L.	.50
Peterson W. H.	1.50
Municipal Police	18.50
Bass J.	2.00
Morley H. B.	26.50
Armstrong Hardware Co	18.28
Morgan & C.	.85
Saw J. (Water Works acct)	700.00
(Water Works acct)	399.60
" "	77.50
Pamphlet Wood Pipe Co	6.90
W. Wolfenden	2.60
W. Biggs	16.00
W. Biggs (Water Works acct)	55.70
Armstrong Hardware	4.28
Johnson & C.	18.85
Warner & C.	31.00
Harper &	7.80
J. E. Morgan	40.60

H. Fraser	6.00
Insurance	4.10
Electric light at	309.46
Amusing Hardware	2.05
Managans Bakery Co	16.00
Spall. Ward	10.00
L. J. J. J. J.	12.00
Marshall St.	8.00
Daykin & Jackson	1.00
C. C. Gazette	26.00
Farmer Bros	8.25
Emley C.	3.20
Union A. C. Municipalities	10.00

The meeting of farmers in our farm

C. Creed  
clerk

C. J. Daykin  
Pres.



Special meeting of the Council ~~Chamber~~  
held in the Council Chamber Oct 23rd 09

Present

The Mayor, Cams Schuster, Harding  
Marshall, Bretts,

A petition was received from P.  
Whitewater praying the Council to  
give him an outlet from her farm  
to main road. The petitioner declared  
that his present outlet was closed.

Cams Schuster to look into the  
matter, and to report at next meeting

From Messrs Bellings & Cochrane known  
As the matter of the Paul Room License  
By-law.

The clerk ordered to write Messrs  
Bellings and Cochrane & to request them  
to draw up a by-law in accordance  
with sub section 121 of section 50 of  
the Municipal Clauses Act, and the  
license fee to be \$25.00 per annum  
payable yearly.

From H. Wilmet acknowledging  
receipt of By-law no 86

Filed

New Business

Schuster - Harding

That the motion made at the  
Council meeting of Sept 20th 09 in  
reference to the borrowing of \$5000.00  
from the Bank of Montreal

Special meeting of the Council ~~at 10:00~~  
held in the Council Chamber Oct 28<sup>th</sup> 09

Present  
The Rev. Cams Schuster, Harding  
Marshall, Butts,

A petition was received from R.  
Whitewater praying the Council to  
give him an outlet from her farm  
to main road. The petitioner declared  
that his present outlet was closed.

Cams Schuster to look into the  
matter and to report at next meeting

From Messrs Bellings & Cochran, known  
to the matter of the Paul Room Licence  
By-law.

The clerk ordered to write Messrs  
Bellings and Cochran & to request them  
to draw up a by-law in accordance  
with sub section 121 of section 80 of  
the Municipal Clauses Act, and the  
licence fee to be \$25.00 per annum  
payable yearly.

From H. Wilmet acknowledging  
receipt of By-law no 86  
Filed

New Business  
Schuster - Harding  
"I have the motion made at the  
Council meeting of Sept 20<sup>th</sup> 09 in  
reference to the borrowing of \$5000.00  
from the Bank of Montreal.

as a temporary loan, he amended  
by striking out the words "until the  
grant from the Provincial Govt has been  
paid" and substituting the words  
"payable on demand".

Carried

"The plans of the subdivision of  
the Ben Hettley  
were submitted to the  
Council for approval, and on motion  
of Schubert-Brett, were passed and  
the Reeve and Clerk authorized to  
sign same

"The plans of a subdivision of a  
portion of the W. 1/4 Sec 5 T. 1 P. 34  
the property of M. Levar were  
submitted and  
Harding-Marschall

"That the plans as submitted be  
passed and the Reeve and Clerk  
authorized to sign same.

Carried

"The plans of the subdivision of the  
S. E. 1/4 Sec 18 T. 1 P. 35 as surveyed  
Yale Dist the property of Tarrant  
and Janville, were laid on the table  
and

"Schubert-Brett

"That the plans be passed and the  
Reeve and Clerk authorized to sign  
same."

Carried

Porto-Schubert  
 The News and Treasurer be  
 authorized to advance contractor  
 Thompson the amount of 50% of the  
 contract price for work done in the  
 digging of the Morley and Morgan and  
 Jackson Water Works extension ditches  
 same to be ~~contingents~~ on production  
 of the Inspector's Certificate"

Carried

The following accounts having passed  
 the Finance Committee view, on motion of  
 Marshall-Porto. ordered paid

J. J. Thompson	86.00
J. J. Laur	90.50
J. P. Lours	50.00
C. P. B	56.74
do	6.12
School acts (salaries)	950.00
" " Sundries	21.95
B. C. Gazette	11.50
Amusement & Entertainment	1.50

The meeting adjourned in due form

L. L. Lyles  
 Clerk

C. J. Rayson  
 Pres

Special meeting of the Council  
held on 6th Nov 1908

Present

The Clerk and all Councilors

The following communications were  
read

From Messrs Bellings & Cochrane  
barristers in the matter of By-law No 86  
informing the Council that they By-law  
must be registered at Hamblough

The Clerk to see to the necessary  
registration of said by-law

From Messrs Bellings and Cochrane  
in the matter of the impending action  
of Wyllie versus Shallumehun  
advising the Council to allow Mr Wyllie  
to proceed with his action.

Clinton - Harding.

"That the Clerk be instructed to  
write the Corporation Solicitors  
to the effect that the Council would  
stand by the By-law (No 86) and  
to take the necessary steps to defend  
the action."

Clerk

From Messrs Bellings & Cochrane  
barristers, advising the Council that  
they had received communications from  
Mr R. H. Rogers, Mr Gray's Solicitor  
in the matter of Gray versus Shallumehun  
& Scherbert, to the effect that Mr Gray  
would discontinue the action upon  
payment to him of \$5<sup>00</sup>/<sub>100</sub> by the  
defendants."

27 Dec

Meeting assumed in due form  
 L. Jones  
 Clerk

C. J. Daykin  
 Recd

Regular meeting of the Council held in  
 the Council Chamber on 11th day of  
 November 1909

Present: The Alder and all Councillors

The minutes of the Regular Meeting of  
 Oct 7th and of Special Meetings of 28rd  
 Oct. and 6th Nov. were read and on  
 motion of Schubert - Harding were adopted  
 as read.

The following Communications were  
 received and dealt with in the following  
 order.

From S. Shotton Humber, requesting  
 the Council to strengthen out <sup>also</sup> ~~and~~ <sup>also</sup> ~~and~~  
 that runs through his farm

The Clerk to notify Mr Shotton  
 that owing to the fact that the  
 Municipal finances being at a low  
 ebb: this Council cannot assist him,  
 but to apply to the new Council early  
 in 1910, and they will possibly be able  
 to assist him.



From Messrs Bellings & Cochrane  
 beaver in the matter of the action  
 of Gray versus Halliburton and Schuchert  
 and stating that Mr Rogers, plaintiffs  
 solicitor was prepared to discontinue  
 the action upon payment of \$5.00 to  
 plaintiff

Schuchert - Marshall

"That the Treasurer be authorized to  
 forward the sum of \$5.00 to Messrs  
 Bellings & Cochrane in settlement of  
 above claim."

<sup>Carried</sup>  
 The clerk reported that he has  
 received the "Discontinuance" from  
 Mr Rogers, which was as above filed

From J. C. Wolfenden stating that  
 the Dominion Govt. were about to issue  
 a Crown grant for the 40 acres of land  
 at Power House, and requesting the  
 Council to have passed the item of  
 \$2000.00 which was withheld from  
 the purchase price of the Electric Light  
 and Power plant until such time  
 as Crown grant was issued

Brett Marshall

"That the Board and Treasurer be  
 authorized to pay the amt called for  
 on receipt of <sup>Crown</sup> ~~Govt~~ grant"

<sup>Carried</sup>  
 From the Mill Letter Syndicate Co

<sup>Filed</sup>  
 From C. H. Burger re Municipal  
 Adventures

<sup>Filed</sup>



From A. J. Zifer requesting the  
Council to give him the position of  
Auditor to audit the Municipal Accounts  
for 1909

Business arising out of the <sup>of</sup> Minutes  
In the matter of the <sup>of</sup> Eaden affair  
Coun Harding reported that Mr Eaden  
had assured him that he did not need  
assistance.

In the matter of the Request of R.  
Whitcomb for a road from his farm to  
main road.

Coun Schupert stated that Mr  
Whitcomb had now a temporary  
"right of way", but recommended that the  
incoming Council should gazette a  
right of way for this and adjoining  
properties.

In the matter of the advances to  
Contractor Thompson re the Hossely  
& Morgan Jackson Water Works Extension  
The Clerk was ordered to write  
Messrs Bellings & Co. and Vernon  
to find out whether this Council was  
liable for wages paid to men by this  
Contractor under the Mechanics Lien

### Questions

Coun Marshall requested information  
in regard to certain planks lying  
near Mr Law's premises

Schubert - Marshall

"That the matter of the purchase of this plank be left in the hands of Coun. Barto"

<sup>Carroll</sup>  
Coun Schubert stated that certain dams be removed from Meagher Creek as the same caused the creek to overflow and was a nuisance to some of the residents on creek flat.  
The clerk to notify the Constables to see that all dams were removed.

Coun Schubert stated that Mr Christie wanted ~~across~~ the "right of way" from his ranch to main road, shaded & made passable.

The matter was left with Coun Schubert with instructions to inform Mr Christie that when he paid his taxes the Council would look into the matter.

Coun Schubert wished for information as to the powers of the District apart from the Town site to form a municipality of its own.

Schubert - Marshall

That the clerk be instructed to write the Corporation Solicitors, as to the powers of the District of the Mun. of Wallingford, apart from the Townsite of Junction, to form a municipality of its own, and if so what steps would have to be taken.  
<sup>Carroll</sup>

Coun Marshall stated that Mr Barnes wished to move the fence between his property & that of Green & Wyllie, so that the road would be closer to the base of the hill there existing.  
The matter to be left with Coun Marshall

Coun Marshall stated that Mr. H. Hassard wanted a road so that his children & other peoples children could ~~go to~~ <sup>attend</sup> the Bennett Creek School.  
Brett-Marshall

"That if Mr Hassard pays his taxes for 1908, and same is legal, this Council will call for tenders for the opening up of one mile of road, 20 feet wide in order to enable children to attend Bennett Creek School and the matter of tenders be left in the hands of Coun Marshall, the sum of \$25 <sup>to be</sup> ~~being~~ the outside cost of same"

Carried

In the matter of the Dog-tax  
Schubert - Harding

"That a notice be put in the ~~circulating~~ <sup>circulating</sup> newspapers that any person that does not pay his dog-tax within two days from date of notice, the Constable will have orders to proceed against them"

Carried

Messrs Patten & Wolfenden came before the Council and requested and requested an increased grant towards the Agricultural Society of \$50.00

Clinton - Marshall

"If finances permit this Council will give the requested increase of \$50.00"

Carried

Coun. Marshall requested that the Road Foreman be ordered to have removed at once the pile driver in the Sports Grounds

Schubert - Marshall

"That the pile driver be removed to the fair yard"

Carried

The River reported having recd a request from the Vernon City Council requesting the loan of 2 wheel scrapers

Clinton - Schubert

"That the request be granted, as soon as Reel & Cydemans who are using them yet, are through with them"

Carried

By-laws

In the matter of the closing of the Hambocks - Sandbourne Road

Schubert - Brett

"That the Road 1st 2nd 3rd time"

Carried

In the matter of the Taylor - Jackson Road

Schubert - Marshall

"That the ~~road~~ <sup>road</sup> 1st 2nd 3rd time"

Carried

In the matter of the Bellard Hall

License By-law

Brett - Schubert

"That be read 1st 2nd 3rd time"

Carried

New Business  
On the matter of an auditor to  
audit the Municipal A/c's for the  
Yr or 1909

Municipal - Budget

" The Clerk be instructed to call for  
tenders to audit the Municipal, including  
water & electric light, accounts for the  
year 1909. Tenders to be in no later  
than noon of the 26<sup>th</sup> day of November 1909 "

Carrick

The following a/c's having passed the  
Finance Committee were ordered paid

J. Clayton	9.35
Mr. Gregory	2.00
Municipal & Govt. pay-rolls	252.52
Dominion Paper Coy	510.95
Agricultural Society	400.00
W. Hulls	8.00
W. Wolfenden	1.05
Armstrong Hardware Co.	1.95
H. B. Morley	.60
Armstrong & Adventure	16.50
W. E. Biggs	.50
H. G. Thompson	100.00
Education a/c's	1141.75
Water Works a/c's	2788.80
Electric Light (Pay roll)	204.50
J. C. Wolfenden (Insurance)	9.00
Water Works (Pay-rolls)	93.12
A. Cole	13.00
P. S. Kelly	13.25
Can. Mun. Journal	10.00
P. J. Langis Estate	36.75
Armstrong Light & Power Co.	2000.00
Clerk	13.50

James Bellings & Cochrane

5.00

Meeting of Council in our parlour

C. C. C. Clerk

C. J. Dwyer

Special meeting of the Council held in the Council Chamber on Nov 27<sup>th</sup> 09

Presents

Shew Bell, Counc. Schubert, Bette Marshall, Harding.

The following Communications were read and distributed in the following order

From the City Clerk Benson in reply to Clerk's letter of the 24<sup>th</sup> inst

From James Bellings & Cochrane. Benson in reply to question as to the right of householders to vote in Municipal elections

From Messrs W. F. Armstrong and C. C. C. Firewardens. Reporting having inspected the Fire Hall, and finding everything in order

From J. Hassard. Expressly requesting the Council to permit him to travel over the new Armstrong - Lonsdale road



The Clerk to write the Corporation Solicitors to find out the legal status of the Council in the matter.

From James Milne, Consulting Engineer Vancouver, requesting the Council to employ him should they need a Consulting Engineer.  
ordered handed Water Commissioners.

From Messrs Phillips & Cochrane, Vernon in reply to Clerk's letter of the 13th inst and in answer to two questions contained therein, viz.

(No 1) That the Council are not liable for any wages owing to a man hired by a contractor to do municipal work, unless such labourer has filed a lien in respect of the work he has done. (2) That the County portion of the Municipality cannot form a Municipality without the consent of the inhabitants comprising the Townsite.

From Mr F. Garner Esq. Esq. proposing the Council to raise his taxes as his land was assessed as "unimproved" but is improved.

The Clerk to write Mr Garner that a new valuation would be made.

By-law  
On the matter of the By-law closing the Old Landsdown Road  
Schubert-Harding  
That it be reconsidered and finally



passed"

On the matter of the <sup>carried</sup> Taylor-Fachner road  
Marshall-Schubert.

"That the reconsidered and finally  
passed"

On the matter of the <sup>carried</sup> Park-Room By-law  
Schubert-Harding

"That the reconsidered and finally  
passed"

On the matter of the <sup>carried</sup> By-law for  
the closing of North Street, Landdown  
Schubert-Harding

"That the read 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> time"

carried

New Business

Cornel Butts informed the Council  
that he could not attend the  
Convention of B.C. Municipalities  
to be held in North Vancouver on  
Dec. 16<sup>th</sup> 1909

Schubert-Marshall

"That Cornel Harding be appointed  
delegate in place of Cornel Butts"

<sup>carried</sup>  
Cornel Schubert asked information  
as to the amount of water the  
Municipality had recorded in  
Gayote Creek.

The News in reply stated that  
they had recorded 2"

On the matter of the Dog Law

Schubert - Marshall  
 "That the Clerk notify the  
 Constable to at once institute  
 proceedings for the collection of same"  
 Carried

Schubert - Harding  
 "That the clerk notify the parties  
 living on the Chamatong - Excessively road  
 to at once move back their line fences  
 where such line fences are on the  
 Right of Way. The parties to be  
 notified being: H. L. Emond, Bird Bros,  
 H. A. Grace, B. M. & H. H. " "  
 Carried.

In the matter of appointing an Auditor  
 to audit the Municipal Books for the  
 year 1909

The tender was read. -  
 E. Mansfield, leaving remuneration to  
 be paid to the decision of the Council.  
 H. J. Zifer \$75.00

Schubert - Harding  
 "That the tender of H. J. Zifer be  
 accepted"

In the matter of tenders for the cleaning  
 of the sidewalks in Chamatong, of snow  
 during the winter of 1909-1910

The tender of Messrs Root & Boone  
 \$22.00 per trip was the only one read

Harding - Marshall  
 "That the tender of Messrs Root &  
 Boone be accepted"

Carried

The following checks were ordered  
Paid  
Contractor W. J. Thompson  
Pay sheet

487.47

Meeting adjourned as per form  
to be read  
Clerk

C. J. Dawson  
Pres

Regular meeting of the Council held  
in the Council Chamber Dec 9th 09

Present The Pres. Coun. Smith,  
Schubert, Marshall, Clinton.

The minutes of the Regular meeting of 11th  
Nov, and of Special meeting of 27th Nov 1909  
were read, and on motion of Schubert -  
Marshall, were adopted as read

The following Communications were read  
and dealt with in the following order, -

From the Lewis Printing & Publishing  
Co., Vancouver  
Orders filed & to be referred to  
incoming Council

From Messrs Neil & Cyderman, Vernon  
acknowledging check letter of the 10th  
Nov.

Filed

From Messrs Billings & Cochrane  
Vernon, re the impending lawsuit of

of Grace versus Hallumukun.  
 Filed

From H. Bore, Hon. Secy C. B. C. Mo.  
 informing the Council that the postponed  
 meeting would take place on the 16th Dec  
 Filed

From F. Hassard: Tenderly asking  
 the Council for permission to traverse  
 the New Grace-Hassard road,  
 and

From Messrs Bellings & Cochran  
 informing the Council that as soon as  
 a By-law is published in the Gazette  
 and the local newspapers, it comes into  
 effect.  
 Filed

From H. Morgan, Salmon River  
 requesting the Council to give him  
 permission to cut certain timber on  
 the Salmon River Road.

Clerk to write Mr Morgan to lay the  
 matter before the incoming Council.

Business arising out of the minutes

In the matter of certain old sidewalk  
 material lying in the vicinity of  
 Mr Lums house

Coun. Butts stated that Mr Lums  
 would undertake to make the sidewalk.  
 The matter was left with  
 Coun. Butts.

In the matter of the removal of the fence as requested by Mr Barnes  
Camm Marshall stated that he had arranged the matter with Mr Barnes.

In the matter of the request <sup>of J. Hayward</sup> for a road to enable <sup>his</sup> children to attend Bennett Creek School.

Camm Marshall stated that he would allow Mr Hayward \$20 as compensation for building bridge on road.

In the matter of the request of J. Barnes, Lindsley, ~~for~~ to have his lands taken out of the Unimproved Land Column on the Assessment Roll, & to refund him the difference between Unimproved Land & Improved Land tax.

The matter was referred to the assessor, and he having reported favorably on the request  
Schubert Marshall

"That the block of land be taken out of the Unimproved Land Column on the Assessment Roll for 1909, and placed in the Improved Land Column and Mr Barnes having paid his taxes, that a refund be granted him of the difference between Unimproved Land tax & Improved Land tax"

<sup>Camm</sup>  
In the matter of the request of J. M. Mahon ~~for~~ to have his lands, now the property of Noble Davis taken out of the Unimproved Land Column on the Assessment Roll

of 1909, & placed in the Improved Land Column, and that the number of acres on the Assessment Roll being 110, that this be reduced to 93 acres, it being a clerical error on the part of the assessor.

Schubert - Burt

" That the acreage be reduced to 93 acres, & Mr McMahon having paid his taxes, this block be placed in the Improved Land Column in the Assessment Roll for 1909, & that the property shall now be part of that owned by Robt. Ross & shall also be considered improved land, and that a Refund be made <sup>to Mr McMahon</sup> ~~Robt Ross~~ of the difference between ~~value~~ <sup>value</sup> and Improved Land tax."

Carried

Schubert - Burt

" That the Clerk write Messrs Billings & Cochrane, Vernon, to request information as to the rights of the Council of 1909 to alter the Assessment Roll of 1908"

Carried

Mr L. W. Patten, at this stage of the meeting, handed in his resignation as Building Inspector for the Town of Hametown.

Clinton - Schubert

" That the resignation be accepted"

Carried



29610

A report was handed in by  
L. W. Patten, Building Inspector for  
demolition on the buildings erected in  
Lynn during her term of office  
Schubert - Marshall

"The report as now adopted"  
Cassius

A deputation consisting of Messrs  
Cule, Taylor, and Mitchell, waited on  
the Council to request certain  
information in regard to water service  
from the existing Morgan & Jackson  
Water Works, extension.

They were informed that the  
clauses of the agreement, in regard to  
those not being party to the petition,  
could not be altered.

New Business

Mr. New was of the opinion that  
in future only one Water & Electric  
Light Commissioner be appointed.  
Coun. Pettit was of the same opinion  
& suggested that he receive a salary of  
\$150 per annum.

Coun. Clinton was of the same opinion  
but suggested that he receive \$180 per  
annum, or as much as the three now  
appointed are receiving.

Coun. Schubert was of the the opinion  
that only one Water & Electric Light  
Com. should be appointed, but suggested  
that the salary be left to the next Council



Schubert - Bath.

"That in future only one water & electric <sup>light</sup> Com. be appointed"

### Council

The following recommendations were made by the Council as a whole to be considered by the incoming Council of 1910

- (1) That the salary of the Reeve and Councillors be raised to seventy five dollars per annum, and the By-law amended accordingly.
  - (2) That someone should be appointed to look after the Stimington Fire Hall.
  - (3) That the Fire Chief be paid \$10.00 per annum.
  - (4) That the Clerk & Treasurer should each be given ten dollars per month as an increase of salary.
  - (5) That the District Commissioner be appointed.
- Council Clinton was of the opinion that Treasurer might should receive some remuneration for extra work done on getting grant for repairing of roads.

The Reeve was of the opinion that the Clerk should also receive some remuneration for work done outside his regular duties.

Clinton - Bath

"That the Clerk & Treasurer each receive twenty five dollars as remuneration for extra work done outside their regular duties"

In the matter of appointing a Returning Officer for the Municipal Elections of 1910

Butt-Marshall

"That the Clerk be appointed Returning Officer, and the Polling place to be the Council Chamber"

Carried

In the matter of the removal of certain stone in front of the residence of the late St. Hill.

The matter to be left with the Council

Council Clerk stated that he had received a complaint from Mr. C. O. Kiper that Deacons were stopping up the ditch out of Otter Lake and the bottom land was being flooded.

It was recommended that the dam be blown up.

Council Marshall wanted to have the Hydrants in Council kept open.

Council Clerk stated that the Water Works Foreman had instructions to see that they were.

"Clinton Schubert

"That the Water Commissioner be instructed to see that the Hydrants were in good repair, & if necessary to take them apart & to put in new valves.